

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669459

FILED
Jan 04, 2008
Secretary of State

Entity Name: FERNANDO L. MARTINEZ-CATINCHI, M.D., P.A.

Current Principal Place of Business:

7100 W 20 AVE STE 402
HIALEAH, FL 33016

New Principal Place of Business:

7100 WEST 20 AVENUE
SUITE 402
HIALEAH, FL 33016

Current Mailing Address:

7100 W 20 AVE STE 402
HIALEAH, FL 33016

New Mailing Address:

7100 WEST 20 AVENUE
SUITE 402
HIALEAH, FL 33016

FEI Number: 59-1998526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-CATINCHI, FERNANDO
7100 W 20 AVE STE 402
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ-CATINCHI, FERNANDO
7100 WEST 20 AVENUE
SUITE 402
HIALEAH, FL, FL 33016 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FERNANDO L. MARTINEZ-CATINCHI

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARTINEZ-CATINCHI, F. .
Address: 7100 W. 20 AVE, STE 402
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: MARTINEZ-CATINCHI, F. .
Address: 7100 WEST 20 AVENUE SUITE 402
City-St-Zip: HIALEAH, FL 33016 18

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO L. MARTINEZ-CATINCHI

DR

01/04/2008

Electronic Signature of Signing Officer or Director

Date