2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157176

Entity Name: ABRAHAM WAGNER, DPM, P.A.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3330 N.E. 190TH STREET, #2515 20201 NE 21ST AVE AVENTURA, FL 33180 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

3330 N.E. 190TH STREET, #2515 20201 NE 21ST AVE AVENTURA, FL 33180 MIAMI, FL 33179

FEI Number: 26-0277191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WAGNER, ABRAHAM
 3330 N.E. 190TH STREET, #2515
 20201 NE 21ST AVE

 AVENTURA, FL 33180 US
 MIAMI, FL 33179 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: ABRAHAM WAGNER 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 DR.
 () Delete

 Name:
 WAGNER, ABRAHAM DPM

 Address:
 3330 N.E. 190TH STREET, #2515

City-St-Zip: AVENTURA, FL 33180

 Title:
 D
 () Delete

 Name:
 WAGNER, ABRAHAM DPM

 Address:
 3330 N.E. 190TH STREET, #2515

City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: WAGNER, ABRAHAM DPM
Address: 20201 NE 21ST AVE
City-St-Zip: MIAMI, FL 33179

Title: DR (X) Change () Addition Name: WAGNER, ABRAHAM DPM

Address: 20201 NE 21ST AVE City-St-Zip: MIAMI, FL 33179

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: ABRAHAM WAGNER DR. 04/22/2009