

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457395

FILED
Jul 29, 2009
Secretary of State

Entity Name: JUAN F. LAMAS, M.D., P.A.

Current Principal Place of Business:

2000 SW 27 AVE
#301
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2000 SW 27 AVE
#301
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-1574700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRNECHE JOSE M
14307 SW 100 LANE
MAIMI, FL 33186 US

Name and Address of New Registered Agent:

BARRNECHE JOSE M
1200 BRICKELL AVE
500
MIAMI, FL 33131 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: JOSE M BARRENECHE

07/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BARRENECHE, JOSE M.
Address: 14307 SW 100 LANE
City-St-Zip: MIAMI, FL 33186

Title: PD () Delete
Name: LAMAS, ANA M.
Address: 2000 SW 27 AVE , #301
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BARRENECHE , JOSE M.
Address: 1200 BRICKELL AVE. SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANA M LAMAS

MD

07/29/2009

Electronic Signature of Signing Officer or Director

Date