

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461180

FILED
Jan 09, 2009
Secretary of State

Entity Name: RAFAEL G. MADRIGAL, M.D., P.A.

Current Principal Place of Business:

2601 SW 37TH AVE
SUITE 903
MIAMI, FL 33133 US

New Principal Place of Business:

3661 SOUTH MIAMI AVE
SUITE 510
MIAMI, FL 33133 US

Current Mailing Address:

2601 SW 37TH AVE
SUITE 903
MIAMI, FL 33133 US

New Mailing Address:

3661 SOUTH MIAMI AVE
SUITE 510
MIAMI, FL 33133 US

FEI Number: 59-1549592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, RAFAEL GARCIA
2601 SW 37TH AVE
SUITE 903
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MADRIGAL, RAFAEL GARCIA
3661 SOUTH MIAMI AVE.
SUITE 510
CORAL GABLES, FL 33133 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: _____

Electronic Signature of Registered Agent

01/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MADRIGAL, RAFAEL GAR, CIA
Address: 2601 SW 37TH AVE STE 903
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MADRIGAL, RAFAEL GAR, CIA
Address: 3661 SOUTN MIAMI AVE
City-St-Zip: MIAMI, FL 33133

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: RFAEL G. MADRIGAL, M.D.

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date