

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2009
Secretary of State**

DOCUMENT# 488989

Entity Name: RAMON MORAN, JR., O.D., P.A.

Current Principal Place of Business:

15332 NW 79TH COURT
SUITE 101
MIAMI LAKES, FL 330165808 US

New Principal Place of Business:

Current Mailing Address:

15332 NW 79TH COURT
SUITE 101
MIAMI LAKES, FL 330165808 US

New Mailing Address:

FEI Number: 59-1635223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN JR, RAMON, OD
15332 NW 79 COURT
SUITE 101
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORAN, RAMON, JR,
Address: 2127 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: MAURI, CARLOS
Address: 15332 NW 79 COURT
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAMON MORAN JR.

OD

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date