

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521861

FILED
Jan 03, 2006
Secretary of State

Entity Name: KALLOS & CARRETERO, M.D., P.A.

Current Principal Place of Business:

6280 SUNSET DRIVE STE 603
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6280 SUNSET DRIVE STE 603
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1716858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES P.
2655 LEJUNE ROAD
CORAL GABLES, FL 33134 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: P T () Delete
Name: KALLOS, NILZA P.L.,
Address: 10 EDGEWATER DR. 7D
City-St-Zip: CORAL GABLES, FL

Title: S D () Delete
Name: KALLOS, TAMAS,
Address: 10 EDGEWATER DR. 7D
City-St-Zip: CORAL GABLES, FL

Title: V D () Delete
Name: CARRETERO, MACARENA
Address: ONE GROVE ISLE #1204
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: TAMAS KALLOS

SD

01/03/2006

Electronic Signature of Signing Officer or Director

Date