2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AM **DOCUMENT # 530925** 1. Entity Name **Secretary of State** CARLOS SERRAO, M.D., P.A. Principal Place of Business Mailing Address P.O. BOX 4525 HIALEAH FL 33014 16021 E. TROON CIRCLE HIALEAH FL 33014 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-1617019 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KURZER, MARTIN J. ESQ. Street Address (P.O. Box Number is Not Acceptable) 2400 FIRST FEDERAL BLDG. ONE S.E. THIRD AVE. MIAMI FL 33131 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Solution typed or proceed usans of regulated down and the 1 represents (NOTE: Registered Agent signature requires when coinciding) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. UUUUUU812463 □ Change 02/12/08-80048-020 150 ☐ Delete TITLE Addition SERRAO, CARLOS NAME STREET ADDRESS 2140 W. 68TH ST. STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP ☐ Derete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$1-7IP CITY-ST-ZIP TOTLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Deiete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE AND TYPED DEPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.