

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564943

FILED
Jan 13, 2009
Secretary of State

Entity Name: JULIO C. PITA, JR., M.D., P.A.

Current Principal Place of Business:

3659 SO MIAMI AVE
STE 6008
MIAMI, FL 33133 US

New Principal Place of Business:

6705 RED ROAD
STE 714
CORAL GABLES, FL 33143 US

Current Mailing Address:

3659 SO MIAMI AVE
STE 6008
MIAMI, FL 33133 US

New Mailing Address:

6705 RED ROAD
STE 714
CORAL GABLES, FL 33143 US

FEI Number: 59-1793639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITA, JULIO C JR
3659 S. MIAMI AVE., SUITE 6008
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PITA, JULIO C JR
6705 RED ROAD
714
CORAL GABLES, FL 33143 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: JULIO C. PITA MD

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITA, JULIO C JR,
Address: 6500 SW 120TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JULIO C. PITA MD

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date