

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572436

FILED
Mar 02, 2009
Secretary of State

Entity Name: MARIO H. AVILA, M.D., P.A.

Current Principal Place of Business:

7707 N. UNIVERSITY DR. #101
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7707 N. UNIVERSITY DR. #101
TAMARAC, FL 33321

New Mailing Address:

7707 N. UNIVERSITY DR. #101
TAMARAC, FL 33321 US

FEI Number: 59-1826051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, ROBERT G
11325 OHANU CIRCLE
BOYNTON BEACH, FL 334377033 US

Name and Address of New Registered Agent:

KLEIN, ROBERT G
6831 IMPERIAL BEACH CIRCLE
DELRAY BEACH, FL 33446 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: ROBERT G. KLEIN

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AVILA, MARIO H.,
Address: 7707 N. UNIVERSITY DR.
City-St-Zip: TAMARAC, FL

Title: S () Delete
Name: RAMOS, MANUEL,
Address: 700 CONCHSHELL WAY
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AVILA, MARIO H.,
Address: 7707 N. UNIVERSITY DR.
City-St-Zip: TAMARAC, FL 33321 US

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: MARIO H. AVILA

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date