

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600117

FILED
Apr 21, 2009
Secretary of State

Entity Name: BROWN, DAVILA, KHAN, MAZA, RUIZ & WHIRLEY-DIAZ, M.D.'S, P.A.

Current Principal Place of Business:

1500 SAN REMO AVE SUITE 285
CORAL GABLES, FL 33146

New Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 285
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVE SUITE 285
CORAL GABLES, FL 33146

New Mailing Address:

1500 SAN REMO AVENUE
SUITE 285
CORAL GABLES, FL 33146

FEI Number: 59-0968885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREIER, ROBERT G ESQ
2800 PONCE DE LEON BOULEVARD
SUITE 1125
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: VD () Delete
Name: ABINADER, JOSEPH Z
Address: 1500 SAN REMO AVE SUITE 285
City-St-Zip: CORAL GABLES, FL 33146 US

Title: PMD () Delete
Name: DAVILA, JOSE J
Address: 1500 SAN REMO AVE SUITE 285
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VD () Delete
Name: ARBELAEZ, GERMAN E
Address: 1500 SAN REMO AVE., STE. 285
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SD () Delete
Name: RUIZ, JORGE R
Address: 1500 SAN REMO AVE SUITE 285
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VD () Delete
Name: MAZA, JORGE L
Address: 1500 SAN REMO AVE SUITE 285
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VD () Delete
Name: HAZDAY, NELSON
Address: 1500 SAN REMO AVE SUITE 285
City-St-Zip: CORAL GABLES, FL 33146 US

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:

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 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: JOSE J. DAVILA

PMD

04/21/2009

Electronic Signature of Signing Officer or Director

Date

600117
4-21-09

DOCTORS ANESTHESIA ASSOCIATES

J. ABINADER, M.D.
G. ARBELAEZ, M.D.
J.C. CUCALON, M.D.
J.J. DAVILA, M.D.

1500 SAN REMO AVE
SUITE 285
CORAL GABLES, FLORIDA 33146
(305) 448-9018
FAX (305) 448-1895
E-MAIL DOCTORS@BELLSOUTH.NET

N. HAZDAY, M.D.
M. A KHAN, M.D.
J.L. MAZA, M.D.
S. NYGARD, M.D.
J.R. RUIZ, M.D.

March 2, 2009

Division of Corporations
Attn: Karen Saly
PO Box 6327
Tallahassee, Florida 32314

Re: Brown, Davila, Khan, Maza, Ruiz & Whirley-Diaz
Document # - 600117
FEIN# - 59-0968885

To whom it may concern:


Please make the following two additions to our corporation:

Stephen Nygard
Vice President
1500 San Remo Avenue
Suite 285
Coral Gables, Florida 33146

Juan C. Cucalon, M.D.
Vice President
1500 San Remo Avenue
Suite 285
Coral Gables, Florida 33146

Should you have any questions you may contact our office at 305-448-9018.

Sincerely,


Jose J. Davila, M.D.
President