

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 600361

FILED
Aug 03, 2009
Secretary of State**Entity Name:** ELECTROCARDIOGRAM ASSOCIATES, P.A.**Current Principal Place of Business:**8660 W FLAGLER ST
SUITE 200
MIAMI, FL 33144 US**Current Mailing Address:**8660 W FLAGLER ST
SUITE 200
MIAMI, FL 33144 US**New Principal Place of Business:**1900 E COMMERCIAL BLVD SUITE 101
ATTN: JORGE A FLORES MD
FT LAUDERDALE, FL 33308 US**New Mailing Address:**1900 E COMMERCIAL BLVD SUITE 101
ATTN: JORGE A FLORES MD
FT LAUDERDALE, FL 33308 US**FEI Number:** 59-1218357**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEITMAN, LORN
8660 W FLAGLER ST, # 200
MIAMI, FL 33144 US**Name and Address of New Registered Agent:**EVER & COMPANY PA
500 E BROWARD BLVD
SUITE 850
FORT LAUDERDALE, FL 33394 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: JUDAH EVER

08/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: FLORES, JORGES, MD
Address: 1900 E COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308**Title:** D () Delete
Name: LEITMAN, LORN
Address: 791 CRANDON BLVD, # 1508
City-St-Zip: KEY BISCAYNE, FL 33149**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: FLORES, JORGE A MD
Address: 1900 E COMMERCIAL BLVD SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33308**Title:** D (X) Change () Addition
Name: BARATTA, FRANK G MD
Address: 1880 E COMMERCIAL BLVD STE 1
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JORGE A FLORES MD

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08/03/2009

Electronic Signature of Signing Officer or Director

Date