

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604049

FILED
Jan 14, 2009
Secretary of State

Entity Name: DARREL J. MASE JR., M.D., PA

Current Principal Place of Business:

10335 SW 71 AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O CURTIS MASE, ESQ.
80 S.W. 8 ST., #2700
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-1492324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASE, CURTIS J ESQ
BRICKELL BAYVIEW CNTR
80 S.W. 8TH STREET #2700
MIAMI, FL 33130 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: PTD () Delete
Name: MASE JR., DARREL J.,
Address: 10335 SW 71 AVENUE
City-St-Zip: MIAMI, FL 33156

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: CURTIS J. MASE

RA

01/14/2009

Electronic Signature of Signing Officer or Director

Date