

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676678

FILED
Jan 19, 2007
Secretary of State

Entity Name: REYES AND REYES, M.D., P.A.

Current Principal Place of Business:

3700 WASHINGTON STREET #404
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3700 WASHINGTON STREET #404
HOLLYWOOD, FL 33021

New Mailing Address:

3700 WASHINGTON STREET
404
HOLLYWOOD, FL 33021

FEI Number: 59-2018293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRYE, AUSTIN A
20900 W DIXIE HWY
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

REYES, RENE A
3700 WASHINGTON STREET
404
HOLLYWOOD, FL 33021 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: RENE A. REYES, MD

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REYES, DR. AURELIO R. .
Address: 3700 WASHINGTON STREET #404
City-St-Zip: HOLLYWOOD, FL 33021

Title: SP () Delete
Name: REYES, RENE A MD
Address: 3700 WASHINGTON STREET #404
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RENE A. REYES, MD

MGR

01/19/2007

Electronic Signature of Signing Officer or Director

Date