

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683559

FILED
Jan 15, 2009
Secretary of State

Entity Name: DIAZ-CRUZ, M.D., P.A.

Current Principal Place of Business:

7550 RED ROAD
SUITE 111
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7550 RED ROAD
SUITE 111
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2044605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-CRUZ, CANDIDO F.
9850 SW 68TH ST
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DIAZ-CRUZ, CANDIDO F.
9850 SW 68TH ST
MIAMI, FL 33173 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: _____ 01/15/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DIAZ-CRUZ, CANDIDO F.
Address: 7550 SW 57TH AVE STE 111
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Delete
Name: DIAZ-CRUZ, CANDIDO F.
Address: 7550 SW 57TH AVE STE 111
City-St-Zip: SOUTH MIAMI, FL 33143

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: CANDIDO F DIAZ-CRUZ PRES 01/15/2009
Electronic Signature of Signing Officer or Director Date