2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2010
Secretary of State

DOCUMENT# F01034

Entity Name: LUIS F. MESTRE-CANALS, M.D., P.A.

Current Principal Place of Business:

6850 CORAL WAY
#304
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6850 CORAL WAY
#304
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2034776 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACAU, OLGA CPA
1404 ANCONA AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MACAU, OLGA M CPA
1404 ANCONA AVE
CORAL GABLES, FL 33146 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: OLGA M MACAU 02/06/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP
Name: MESTRE-CANALS, LUIS F MD
Address: 6850 CORAL WAY #304
City-St-Zip: MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: OLGA M MACAU CPA 02/06/2010
Electronic Signature of Signing Officer or Director Date