

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97339

FILED
Feb 12, 2008
Secretary of State

Entity Name: LAPEYRA M.D. & DIZ-PI M.D. P.A.

Current Principal Place of Business:

4747 HOLLYWOOD BLVD
SUITE 194
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4747 HOLLYWOOD BLVD
SUITE 194
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 11-2653715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHNIDER RONALD E ESQ
7770 W OAKLAND PARK BLVD
SUITE 100
SUNRISE, FL 33351 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: P () Delete
Name: DIZ, P. OLGA
Address: 387 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S () Delete
Name: LAPEYRA, JOSEPH J
Address: 387 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIZ-PI, OLGA
Address: 4800 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change () Addition
Name: LAPEYRA, JOSEPH J
Address: 4800 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: JOSEPH J LAPEYRA

S

02/12/2008

Electronic Signature of Signing Officer or Director

Date