

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98205

FILED
Jul 10, 2008
Secretary of State

Entity Name: HUMBERTO BARRIOS, M.D., P.A.

Current Principal Place of Business:

7500 SW 8 ST PH#1
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7500 SW 8 ST PH#1
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-2208589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES A. MENENDEZ
1571 BIRD ROAD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

JOSEPH BRYDON
300 SEVILLA AVE
215
CORAL GABLES, FL 33134 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: JOSEPH BRYDON

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARRIOS, HUMBERTO,
Address: 7500 SW 8 ST PH #1
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARRIOS, HUMBERTO,
Address: 7500 SW 8 ST PH #1
City-St-Zip: MIAMI, FL 33144

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: HUMBERTO BARRIOS, MD

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date