

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29983

FILED
Jan 18, 2009
Secretary of State

Entity Name: M. ELENA KENDALL, M.D., P.A.

Current Principal Place of Business:

356 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

318 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

Current Mailing Address:

356 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

318 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, M. ELENA, M.D., P.A.
356 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KENDALL, M. ELENA, M.D., P.A.
318 ALHAMBRA CIRCLE
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:

Electronic Signature of Registered Agent

01/18/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KENDALL, M. ELENA,
Address: 3523 CYRSTAL COURT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KENDALL, M. ELENA,
Address: 25 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

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: M. ELENA KENDALL

Electronic Signature of Signing Officer or Director

DP

01/18/2009

Date