

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78249

FILED
Apr 15, 2009
Secretary of State

Entity Name: JORGE A. HERRERA, PH.D., P.A.

Current Principal Place of Business:

1378 CORAL WAY
SUITE 500
MIAMI, FL 33145 US

New Principal Place of Business:

100 MIRACLE MILE
SUITE 330
CORAL GABLES, FL 33134 US

Current Mailing Address:

P.O. BOX 14-2064
CORAL GABLES, FL 331142064

New Mailing Address:

FEI Number: 59-2843125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JORGE A
1378 CORAL WAY
SUITE 500
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HERRERA, JORGE A
100 MIRACLE MILE
SUITE 330
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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRERA, JORGE A
Address: 1378 CORAL WAY, SUITE 500
City-St-Zip: MIAMI, FL 33145 US

Title: D () Delete
Name: HERRERA, NORA D
Address: 100 MIRACLE MILE, SUITE 330
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S () Delete
Name: VILCHES, ADRIANA D
Address: 100 MIRACLE MILE, SUITE 330
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERRERA, JORGE A
Address: 100 MIRACLE MILE SUITE 330
City-St-Zip: CORAL GABLES, FL 33134 US

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

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: JORGE A HERRERA

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date