

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96733

FILED
Jan 24, 2009
Secretary of State

Entity Name: GUILLERMO A. MARTINEZ, M.D. P.A.

Current Principal Place of Business:

1295 NW 14TH ST, SUITE J
MIAMI, FL 33125

New Principal Place of Business:

4601 PONCE DE LEON BLVD.
SUITE 100
CORAL GABLES, FL 33146

Current Mailing Address:

626 CORAL WAY,
303
CORAL GABLES, FL 33134

New Mailing Address:

626 CORAL WAY #303
303
CORAL GABLES, FL 33134

FEI Number: 59-2779840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZWEIL, HOWARD W.
101 NW 3RD. AVE
TOWER 101 SUITE 1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KURZWEIL, HOWARD W.
101 NE THIRD AVE.
TOWER 101 SUITE 1500
FORT LAUDERDALE, FL 33301 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:

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, GUILLERMO, A.
Address: 626 CORAL WAY #303
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINEZ, GUILLERMO, A.
Address: 626 CORAL WAY #303
City-St-Zip: MIAMI, FL 33134

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: GUILLERMO A. MARTINEZ

PRES

01/24/2009

Electronic Signature of Signing Officer or Director

Date