

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58628

FILED
Jan 06, 2007
Secretary of State

Entity Name: ANSELMO MANUEL MENDIVE, M.D., P.A.

Current Principal Place of Business:

4601 NW 199 STREET
MIAMI, FL 33055 US

New Principal Place of Business:

4601 NW 199 ST
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

3130 SW 109 CT
MIAMI, FL 33165 US

New Mailing Address:

5435 N GARLAND AVE
140-312
GARLAND, TX 75040 US

FEI Number: 65-0131596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIVE, ANSELMO M.
3130 SW 109 COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 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: DOMINGO ALONSO

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDIVE, ANSELMO MAN, UEL
Address: 910 S.W. 93RD AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDIVE, ANSELMO M
Address: 4601 NW 199 ST
City-St-Zip: MIAMI GARDENS, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the 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: ANSELMO M. MENDIVE

PD

01/06/2007

Electronic Signature of Signing Officer or Director

Date