2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23497

City-St-Zip:

PLANTATION, FL 33313

Entity Name: CARL A. SALVATI, M.D., P.A.

FILED Jan 27, 2009 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|---|--------------------------------------|------------------------------------|--|--|
| 6601 NORTHWEST 14 STREET | | | | |
| SUITE 3 PLANTATION, FL 33313 | US | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 6601 NORTHWEST 14 S | TREET | | | |
| SUITE 3 PLANTATION, FL 33313 | US | | | |
| FEI Number: 65-0146603 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| SALVATI, CARL 6601 NW 14 ST STE 3 PLANTATION, FL 33313 | US | | | |
| The above named entity s in the State of Florida. | submits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| Election Campaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Name: SALVATI, CARL | Delete A., EST 14 STREET STE 3 | Title: Name: Address: | () Change () Addition | |

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: CARL SALVATI P 01/27/2009