

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59993

FILED
Feb 12, 2009
Secretary of State

Entity Name: ALFREDO SUAREZ-SARMIENTO, M.D., P.A.

Current Principal Place of Business:

2601 SW 37 AVE
SUITE 707
CORAL GABLES, FL 33133

New Principal Place of Business:

2601 SW 37 AVE
SUITE 707
MIAMI, FL 33133

Current Mailing Address:

2601 SW 37 AVE
SUITE 707
CORAL GABLES, FL 33133

New Mailing Address:

2601 SW 37 AVE
SUITE 707
MIAMI, FL 33133

FEI Number: 65-0183937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, ALFREDO
2601 SW 37 AVENUE
SUITE 707
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SUAREZ-SARMIENTO, AL, FREDO
Address: 2220 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: SUAREZ-SARMIENTO, AL, FREDO
Address: 2220 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SUAREZ-SARMIENTO, AL, FREDO
Address: 2220 COUNTRY CLUB PRADO
City-St-Zip: MIAMI, FL 33134

Title: T (X) Change () Addition
Name: SUAREZ-SARMIENTO, AL, FREDO
Address: 2220 COUNTRY CLUB PRADO
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: ALFREDO SUAREZ-SARMIENTO

P/D

02/12/2009

Electronic Signature of Signing Officer or Director

Date