

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66814

FILED
Apr 29, 2009
Secretary of State

Entity Name: HUGO RAMS, JR., M.D., P.A.

Current Principal Place of Business:

% HUGO RAMS, JR., M.D.
4685 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Principal Place of Business:

HUGO RAMS, JR., M.D. PA
4685 PONCE DE LEON BLVD SUITE 101
CORAL GABLES, FL 33146

Current Mailing Address:

% HUGO RAMS, JR., M.D.
4685 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Mailing Address:

HUGO RAMS, JR., M.D. PA
4685 PONCE DE LEON BLVD SUITE 101
CORAL GABLES, FL 33146

FEI Number: 65-0214238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMS, HUGO, JR., M.D.
4685 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RAMS, HUGO, JR., M.D.
4685 PONCE DE LEON BLVD
101
CORAL GABLES, FL 33146 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: HUGO RAMS JR

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RAMS, HUGO, JR., M.D.
Address: 4685 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL

Title: T () Delete
Name: RAMS, HUGO, JR., M.D.
Address: 4685 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RAMS, HUGO, JR., M.D.
Address: 4685 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: HUGO RAMS JR

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date