

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71049

FILED
Jun 18, 2009
Secretary of State

Entity Name: CRISTIAN BRETON, M.D., P.A.

Current Principal Place of Business:

7400 N. KENDALL DR.
SUITE 404
MIAMI, FL 33156

New Principal Place of Business:

8200 SW 117 AVE.
SUITE 210
MIAMI, FL 33183

Current Mailing Address:

7400 N. KENDALL DR.
SUITE 404
MIAMI, FL 33156

New Mailing Address:

8200 SW 117 AVE.
SUITE 210
MIAMI, FL 33183

FEI Number: 65-0202533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETON, CRISTIAN F
7301 SW 61ST STREET
MIAMI, FL 33143 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRETON, CRISTIAN F
Address: 7301 SW 61ST STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CRISTIAN BRETON

PRES

06/18/2009

Electronic Signature of Signing Officer or Director

Date