

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09601

FILED
Jun 03, 2009
Secretary of State

Entity Name: MANUEL ALVAREZ-JACINTO, M.D. P.A.

Current Principal Place of Business:

351 N.W. 42ND AVENUE
SUITE 404
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

351 N.W. 42ND AVENUE
SUITE 404
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-2477900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ-JACINTO, MANUEL
351 N.W. 42ND AVE
SUITE 404
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ALVAREZ-JACINTO, MARTHA
351 N.W. 42ND AVE
SUITE 404
MIAMI, FL 33125 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: MARTHA ALVAREZ-JACINTO 06/03/2009
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: PD () Delete
Name: ALVAREZ-JACINTO, MANUEL
Address: 351 N.W. 42ND AVE STE 404
City-St-Zip: MIAMI, FL 33125

Title: M (X) Delete
Name: ALVAREZ-JACINTO, MARTA
Address: 5321 SW 87 AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ-JACINTO, MARTHA
Address: 351 N.W. 42ND AVE STE 404
City-St-Zip: MIAMI, FL 33125

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: MARTHA ALVAREZ-JACINTO P 06/03/2009
Electronic Signature of Signing Officer or Director Date