

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33132

FILED
Jan 29, 2009
Secretary of State

Entity Name: LYDIA M. USATEGUI, M.D. P.A.

Current Principal Place of Business:

8700 N. KENDALL DR.
201
MIAMI, FL 33176 US

New Principal Place of Business:

1550 MADRUGA AVE
325
CORAL GABLES, FL 33146 US

Current Mailing Address:

8700 N. KENDALL DR.
201
MIAMI, FL 33176 US

New Mailing Address:

1550 MADRUGA AVE
325
CORAL GABLES, FL 33146 US

FEI Number: 59-2683532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USATEGUI, LYDIA
8700 N KENDALL DRIVE
SUITE 201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

USATEGUI, LYDIA M
1550 MADRUGA AVE
SUITE 325
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: LYDIA M USATEGUI

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: USATEGUI, LYDIA M.,
Address: 8700 N KENDALL DR STE 201
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: USATEGUI, LYDIA M.,
Address: 1550 MADRUGA AVE
City-St-Zip: CORAL GABLES, FL 33146

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: LYDIA M USATEGUI

DP

01/29/2009

Electronic Signature of Signing Officer or Director

Date