

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34312

FILED
Jun 25, 2009
Secretary of State

Entity Name: MARIO M. PEREZ, O.D., P.A.

Current Principal Place of Business:

C/O MARIO M. PEREZ
11810 S.W. 24TH TERRACE
MIAMI, FL 33175

New Principal Place of Business:

MARIO M. PEREZ OD, PA
1846 SW 8 ST
MIAMI, FL 33135

Current Mailing Address:

C/O MARIO M. PEREZ
11810 S.W. 24TH TERRACE
MIAMI, FL 33175

New Mailing Address:

MARIO M. PEREZ OD, PA
1846 SW 8 ST
MIAMI, FL 33135

FEI Number: 59-2817688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARIO M.
11810 S.W. 24TH TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PEREZ, MARIO M.
1846 SW 8 ST
MIAMI, FL 33135 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:

06/25/2009

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: DP () Delete
Name: PEREZ, MARIO M.
Address: 11810 SW 24 TER
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: PEREZ, MARIO M.
Address: 1846 SW 8 ST
City-St-Zip: MIAMI, FL 33135

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: MARIO M PEREZ

OD

06/25/2009

Electronic Signature of Signing Officer or Director

Date