2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98336

Entity Name: CHARLES HERRERA, M.D., P.A.

FILED May 04, 2010 Secretary of State

Date

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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7421 N UNIVERSITY DR STE 105 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7421 N UNIVERSITY DR STE 105 TAMARAC, FL 33321

FEI Number: 65-0104538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRERA, CHARLES, M.D. 7421 N. UNIVERSITY DR. SUITE 105 TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent

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:

Name: HERRERA, CHARLES, MD Address: N. UNIV. DR. 105

City-St-Zip: TAMARAC, FL

I hereby 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 all other like empowered.

SIGNATURE: CHARLES HERRERA MD PRES 05/04/2010