

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011340

FILED
Feb 02, 2009
Secretary of State

Entity Name: CARRIE LANDESS, M.D., P.A.

Current Principal Place of Business:

100 NW 170TH STREET, #206
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 640405
MIAMI, FL 33164

New Mailing Address:

FEI Number: 65-0736955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDESS, CARRIE
6122 N.W. 175TH TERRACE
MIAMI LAKES, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDESS, CARRIE
Address: 6122 N.W. 175TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

Title: D () Delete
Name: SERRANO, YVETTE
Address: 20640 NE 7TH COURT
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SERRANO, YVETTE
Address: 526 EAST 55TH STREET
City-St-Zip: HIALEAH, FL 33013

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: YVETTE SERRANO

D

02/02/2009

Electronic Signature of Signing Officer or Director

Date