

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jun 09, 2010
Secretary of State

Entity Name: CARLOS L. DE ORDUNA, M.D., INC.

Current Principal Place of Business:

4151 HUNTERS PARK LANE
132
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

4151 HUNTERS PARK LANE
SUITE 132
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3629455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ORDUNA, CARLOS L
4151 HUNTERS PARK LANE
SUITE 132
ORLANDO, FL 32837 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

OFFICERS AND DIRECTORS:

Title: DP
Name: DE ORDUNA, M.D., CARLOS L
Address: 4151 HUNTERS PARK LANE, SUITE 132
City-St-Zip: ORLANDO, FL 32837

Title: DVP
Name: COLLINS, KEITH
Address: 4151 HUNTERS PARK LANE, SUITE 132
City-St-Zip: ORLANDO, FL 32837

Title: DS
Name: VIDAL, MARISA
Address: 4151 HUNTERS PARK LANE, SUITE 132
City-St-Zip: ORLANDO, FL 32837

Title: DT
Name: COLLADO, RICHARD
Address: 4151 HUNTERS PARK LANE, SUITE 132
City-St-Zip: ORLANDO, FL 32837

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: CARLOS L. DE ORDUNA, M.D.

DP

06/09/2010

Electronic Signature of Signing Officer or Director

Date