

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028939

FILED
Feb 03, 2009
Secretary of State

Entity Name: GASTROENTEROLOGY PARTNERS RESEARCH GROUP, INC.

Current Principal Place of Business:

4800 SW 8TH STREET
MIAMI, FL 33134

New Principal Place of Business:

8950 N. KENDALL DR.
#306
MIAMI, FL 33176

Current Mailing Address:

4800 SW 8TH STREET
MIAMI, FL 33134

New Mailing Address:

8950 N. KENDALL DR.
#306
MIAMI, FL 33176

FEI Number: 65-1007306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, SIMON
4800 SW 8TH ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BEHAR, SIMON
8950 N. KENDALL DR.
#306
MIAMI, FL 33176 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEHAR, SIMON
Address: 4800 SW 8TH STREET
City-St-Zip: MIAMI, FL 33134

Title: SD () Delete
Name: HERNANDEZ, EUGENIO J
Address: 4800 SW 8TH STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEHAR, SIMON
Address: 8950 N. KENDALL DR. #306
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Change () Addition
Name: HERNANDEZ, EUGENIO J
Address: 8950 N. KENDALL DR. #306
City-St-Zip: MIAMI, FL 33176

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: SIMON BEHAR

PD

02/03/2009

Electronic Signature of Signing Officer or Director

Date