

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070509

FILED
Apr 28, 2006
Secretary of State

Entity Name: CESAR M. PELLERANO, M.D., P.A.

Current Principal Place of Business:

2999 NE 191ST STREET
#200
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD.
#2000
MIAMI, FL 33131

New Mailing Address:

2999 NE 191ST STREET
#200
AVENTURA, FL 33180

FEI Number: 65-0009340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ
201 S BISCAYNE BLVD, 20TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HALLER, KENNETH M
12515 N. KENDALL DRIVE #314
MIAMI, FL 33186 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: KENNETH M HALLER

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PELLERANO, CESAR M MD
Address: 2999 NE 191ST STREET #200
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CESAR M PELLERANO,MD

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date