

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070688

FILED
Apr 17, 2008
Secretary of State

Entity Name: RODOLFO MARTINEZ, M.D., P.A.

Current Principal Place of Business:

727 CRANDON BLVD
#201
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

727 CRANDON BLVD
#201
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1026180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCAACCOUNTING, INC.
3785 NW 82ND AVENUE, SUITE 109
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ FRAGA, P.A
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: ADELAIDA FERNANDEZ FRAGA

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: MARTINEZ, RODOLFO
Address: 727 CRANDON BLVD #201
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MARTINEZ, RODOLFO
Address: 727 CRANDON BLVD #201
City-St-Zip: KEY BISCAYNE, FL 33149

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: RODOLFO MARTINEZ

PR

04/17/2008

Electronic Signature of Signing Officer or Director

Date