

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075937

FILED
Apr 24, 2009
Secretary of State

Entity Name: CARLOS L. AQUINO, M.D., P.A.

Current Principal Place of Business:

4623 FOREST HILL BLVD, STE 112
W PAL BEACH, FL 334151914

New Principal Place of Business:

760 EASTWIND DRIVE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

4623 FOREST HILL BLVD, STE 112
W PAL BEACH, FL 334151914

New Mailing Address:

760 EASTWIND DRIVE
NORTH PALM BEACH, FL 33408

FEI Number: 65-1030928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUINO, CARLOS L
4623 FOREST HILL BLVD, STE 112
W PAL BEACH, FL 334151914 US

Name and Address of New Registered Agent:

AQUINO, CARLOS L
760 EASTWIND DRIVE
NORTH PALM BEACH, FL 33408 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: CARLOS L AQUINO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AQUINO, CARLOS L
Address: 4623 FOREST HILL BLVD, STE 112
City-St-Zip: W PAL BEACH, FL 334151914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AQUINO, CARLOS L
Address: 760 EASTWIND DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CARLOS L AQUINO

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date