

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100320

FILED
Apr 29, 2009
Secretary of State

Entity Name: DENIS R. WEINBERG, M.D. AND ASSOCIATES CORP.

Current Principal Place of Business:

4300 ALTON RD, SUITE 207
MIAMI BEACH, FL 33140

New Principal Place of Business:

4300 ALTON ROAD
SUITE 910
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 402808
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1050265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRIER, MARIA ESQ.
701 BRICKELL AVENUE SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CRUZ, RENIER ESQ.
300 SEVILLA AVENUE
301
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: RENIER CRUZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEINBERG, DENIS R
Address: 5728 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: GARCIA, MIGUEL I
Address: 4300 ALTON ROAD SUIT 206A
City-St-Zip: MIAMI BEACH, FL 33184

Title: D (X) Delete
Name: LAMAS, GERVASIO A
Address: 141 CRANDON BLVD. # 333
City-St-Zip: KEY BISCAVNE, FL 33146

Title: D () Delete
Name: TOLENTINO, ALFONSO O
Address: 9401 SW 70TH AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEINBERG, DENIS R
Address: 4308 ALTON ROAD, STE 910
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: GARCIA, MIGUEL I
Address: 4308 ALTON ROAD, STE 910
City-St-Zip: MIAMI BEACH, FL 33184

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

Title: D (X) Change () Addition
Name: TOLENTINO, ALFONSO O
Address: 4308 ALTON ROAD, STE 910
City-St-Zip: MIAMI BEACH, FL 33140

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: MIGUEL I GARCIA

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date