

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015196

Entity Name: A GYN. OF HIALEAH, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3671 W. 16TH AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3671 W. 16TH AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1086162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BELKIS
19100 SW 24TH ST.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAZILE, FRANTZ
Address: 19100 SW 24TH ST.
City-St-Zip: MIRAMAR, FL 33029

Title: DVT () Delete
Name: SENISES, SIOMARA
Address: 3500 FAIRFAX LANE
City-St-Zip: DAVIE, FL 33330

Title: DS () Delete
Name: GONZALEZ, BELKIS
Address: 19100 SW 24TH ST.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALES, BELKIS
Address: 19100 SW 24TH ST.
City-St-Zip: MIRAMAR, FL 33029

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

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: BELKIS GONZALES

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date