

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024238

FILED
Apr 05, 2005
Secretary of State

Entity Name: RICHARD CUELLO M.D. P.A.

Current Principal Place of Business:

888 BRICKELL KEY DR.
1208
MIAMI, FL 331312665

New Principal Place of Business:

1331 BRICKELL BAY DR
2405
MIAMI, FL 331312665

Current Mailing Address:

888 BRICKELL KEY DR.
1208
MIAMI, FL 331312665

New Mailing Address:

1331 BRICKELL BAY DR
2405
MIAMI, FL 331312665

FEI Number: 65-1101882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY
SUITE 103
MIAMI, FL 33145 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: D () Delete
Name: CUELLO, RICHARD
Address: 888 BRICKELL KEY DR. 1208
City-St-Zip: MIAMI, FL 331312665

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUELLO, RICHARD
Address: 1331 BRICKELL BAY DR APT 2405
City-St-Zip: MIAMI, FL 331312665

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD CUELLO MD

MD

04/05/2005

Electronic Signature of Signing Officer or Director

_____ Date