

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026544

FILED
Mar 10, 2009
Secretary of State

Entity Name: DISCREET GYNECOLOGY, P.A.

Current Principal Place of Business:

8955 SW 87 COURT
212
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8955 SW 87 COURT
212
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-1094996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALINGER, DARREN M.D.
15403 SW 142 AVENUE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SALINGER, DARREN M.D.
8955 SW 87 CT
212
MIAMI, FL 33176 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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALINGER, DARREN
Address: 15403 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALINGER, DARREN
Address: 8955 SW 87 COURT, #212
City-St-Zip: MIAMI, FL 33176

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: DARREN SALINGER

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date