

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041972

Entity Name: MARCUS G. BODET, P.A.

FILED
Jul 01, 2008
Secretary of State

Current Principal Place of Business:

3321 SW 179 AVE
MIRAMAR, FL 33029 US

New Principal Place of Business:

800 DOUGLAS RD
STE 105
CORAL GABLES, FL 33134 US

Current Mailing Address:

3321 SW 179 AVE
MIRAMAR, FL 33029 US

New Mailing Address:

800 DOUGLAS RD
STE 105
CORAL GABLES, FL 33134 US

FEI Number: 65-1098697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODET, MARCUS G
3321 SW 179 AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

SANTOS STOKES LLP
800 DOUGLAS ROAD
STE 105
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: MARCUS G BODET ESQ

07/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BODET, MARCUS G
Address: 3321 SW 179 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BODET, MARCUS G
Address: 800 DOUGLAS ROAD STE 105
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T () Change (X) Addition
Name: BODET, ISMARY
Address: 800 DOUGLAS ROAD STE 105
City-St-Zip: CORAL GABLES, FL 33134 US

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: MARCUS G BODET

DPS

07/01/2008

Electronic Signature of Signing Officer or Director

Date