2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2009
Secretary of State

DOCUMENT# P01000062169

Entity Name: ALANA GRAJEWSKI, M.D., INC.

Current Principal Place of Business:

1295 NW 14TH ST
STE D
MIAMI, FL 33125

New Principal Place of Business:

5979 NW 151 ST
221
MIAMI LAKES, FL 33014

Current Mailing Address:

11421 TOFT ST
HOLLYWOOD, FL 33026

New Mailing Address:

11421 TAFT ST
HOLLYWOOD, FL 33026

FEI Number: 65-1112245 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAJEWSKI, ALANA
11421 TAFT ST
PEMBROKE PINES, FL 33026 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: PST ( ) Delete
Name: GRAJEWSKI, ALANA
Address: 11421 TAFT ST
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALANA GRAJEWSKI, MD PST 01/08/2009

Electronic Signature of Signing Officer or Director Date