

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067155

Entity Name: ENRIQUE A. CALLE, M.D., P.A.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

324 E. PAR ST.,
201
ORLANDO, FL 32804

New Principal Place of Business:

8519 ST MARINO BLVD
ORLANDO, FL 32836

Current Mailing Address:

324 E. PAR ST., #201
ORLANDO, FL 32804

New Mailing Address:

8519 ST MARINO BLVD
ORLANDO, FL 32836

FEI Number: 59-3657154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLE, ENRIQUE A
324 E. PAR ST., #201
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CALLE, ENRIQUE A
8519 ST MARINO BLVD
ORLANDO, FL 32836 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: ENRIQUE ALLE, MD

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: CALLE, ENRIQUE A
Address: 324 E PAR, STE, 201
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: CALLE, ENRIQUE A
Address: 8519 ST MARINO BLVD
City-St-Zip: ORLANDO, FL 32836

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: ENRIQUE A CALLE

DR

02/11/2009

Electronic Signature of Signing Officer or Director

Date