

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077478

FILED
Apr 09, 2009
Secretary of State

Entity Name: SOLER-BAILLO PLASTIC SURGERY, P.A.

Current Principal Place of Business:

6280 SUNSET DRIVE
SUITE 408
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7231 SW 63 AVENUE
2ND FLOOR
MIAMI, FL 33143

Current Mailing Address:

6280 SUNSET DRIVE
SUITE 408
SOUTH MIAMI, FL 33143

New Mailing Address:

7231 SW 63 AVENUE
2ND FLOOR
MIAMI, FL 33143

FEI Number: 65-1127626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER-BAILLO, JOSE M MD
6280 SUNSET DRIVE
SUITE #408
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PADIAL, JOSE I
2600 S. DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33143 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: JOSE I PADIAL

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SOLER-BAILLO, JOSE M
Address: 6280 SUNSET DRIVE, SUITE 501
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOLER-BAILLO, JOSE M
Address: 7231 SW 63 AVENUE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33143

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: JOSE SOLER BAILLO

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date