2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 10, 2005 08:00 AM DOCUMENT # P01000120065 **Secretary of State** 1. Entity Name ROMERO & ASSOCIATES, M.D., P.A. Principal Place of Business Mailing Address 4302 ALTON RD STE 1003 MIAMI BEACH FL 33140 9425 FONTAINEBLEAU BLVD #101 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 01-0556909 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORELLANO, OLGA Street Address (P.O. Box Number is Not Acceptable) 9425 FONTAINEBLEAU BLVD #101 **MIAMI FL 33172** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE RHE ☐ Delete Change Addition CABEZA-ROMERO, CARMEN MD NAME NAME STRFFT ADDRESS 16226 ERIE PLACE STREET ADDRESS U00000258448 DAVIE FL 33331 03/10/05-80042-003 150.00 CITY-ST-ZIP CHY-ST-ZIP TERE ☐ Delete ☐ Change ☐ Addition NAME NAME STHEET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP me ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHT-SI-7P CITY-ST-7/P TITLE ☐ Delete III F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SITE ☐ Delete ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P HILF TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STHEFT ADDRESS STREET AUDRESS CITY-ST-7/P CITY-ST-78 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

FILED

1/07/05 - 305-940-2239