

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002342

Entity Name: MICHAEL DIAZ M.D. P.A.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

8740 S.W. 88 ST.
#218
MIAMI, FL 33176

New Principal Place of Business:

6225 MAYNADA ST
CORAL GABLES, FL 33146

Current Mailing Address:

6225 MAYNADA STREET
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-0022867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
2600 DOUGLAS RD STE 400
CORAL GABLES, FL 33134 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: DPST () Delete
Name: DIAZ, MICHAEL
Address: 6225 MAYNADA STREET
City-St-Zip: CORAL GABLES, FL 33146

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: MICHAEL DIAZ

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date