

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034380

FILED
Apr 08, 2006
Secretary of State

Entity Name: MARK HERNANDEZ, M.D., P.A.

Current Principal Place of Business:

5555 COLLINS AVE #15-B
MIAMI BEACH, FL 33140

New Principal Place of Business:

4600 SW 67 AVE
APT 261
MIAMI, FL 33155

Current Mailing Address:

5555 COLLINS AVE #15-B
MIAMI BEACH, FL 33140

New Mailing Address:

4600 SW 67 AVE
APT 261
MIAMI, FL 33155

FEI Number: 04-3687616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSE E
130 MINORCA AVE.
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: D () Delete
Name: HERNANDEZ, MARK
Address: 5555 COLLINS AVE #15-B
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERNANDEZ, MARK M.D
Address: 4600 SW 67 AVE APT. 261
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK HERNANDEZ, M.D.

DP

04/08/2006

Electronic Signature of Signing Officer or Director

Date