

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034380

FILED
Apr 21, 2007
Secretary of State

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

Current Principal Place of Business:

4600 SW 67 AVE
APT 261
MIAMI, FL 33155

New Principal Place of Business:

5555 COLLINS AVENUE
APARTMENT 15-B
MIAMI BEACH, FL 33140

Current Mailing Address:

4600 SW 67 AVE
APT 261
MIAMI, FL 33155

New Mailing Address:

PO BOX 558990
MIAMI, FL 33255

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERNANDEZ, MARK A M.D
Address: 5555 COLLINS AVENUE, APARTMENT 15-B
City-St-Zip: MIAMI BEACH, FL 33140

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

PRES

04/21/2007

Electronic Signature of Signing Officer or Director

Date