

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076788

FILED
Apr 25, 2009
Secretary of State

Entity Name: MARCOS KORNSTEIN, M.D., P.A.

Current Principal Place of Business:

12953 PALMS WEST DRIVE
SUITE 101
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

P O BOX 673
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 16-1619525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNSTEIN, MARCOS MD
892 FOREST GLEN LANE
WELLINGTON, FL 33414 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: P () Delete
Name: KORNSTEIN, MARCOS
Address: 892 FOREST GLEN LANE
City-St-Zip: WELLINGTON, FL 33414

Title: ST () Delete
Name: KORNSTEIN, CAROLINE
Address: 892 FOREST GLEN LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: KORNSTEIN, FRANCE
Address: 892 FOREST GLEN LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KORNSTEIN, CAROLINE
Address: 892 FOREST GLEN LANE
City-St-Zip: WELLINGTON, FL 33414

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: CAROLINE KORNSTEIN

SEC

04/25/2009

Electronic Signature of Signing Officer or Director

Date