2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2008
Secretary of State

DOCUMENT# P02000089609

Entity Name: MARIA T. POL-CARBALLO, M.D., P.A.

Current Principal Place of Business:

7590 NW 186 ST
#209
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

15832 NW 83RD PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 51-0422441 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARBALLO, JOSEPH A
806 DOUGLAS RD
SUITE 625
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: PRES ( ) Delete
Name: POL-CARBALLO, MARIA T
Address: 15832 NW 83RD PLACE
City-St-Zip: MIAMI, FL 33106

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: MARIA T POL-CARBALLO PRES 01/27/2008
Electronic Signature of Signing Officer or Director Date