

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089609

**FILED**  
**Mar 15, 2009**  
**Secretary of State**

**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:**

6450 W 21 CT  
#301  
HIALEAH, FL 33016

**Current Mailing Address:**

15832 NW 83RD PLACE  
MIAMI LAKES, FL 33016

**New Mailing Address:**

6450 W 21 CT  
#301  
HIALEAH, FL 33016

**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:**

CARBALLO, JOSEPH A  
717 PONCE DE LEON BLVD  
SUITE 326  
CORAL GABLES, FL 33134 US

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:**

03/15/2009

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

03/15/2009

Electronic Signature of Signing Officer or Director

Date