

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106829

FILED
Jan 07, 2009
Secretary of State

Entity Name: MEDICAL BUSINESS OPERATIONS, INC.

Current Principal Place of Business:

6175 N W 153 STREET
SUITE 402
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6175 N W 153 STREET
SUITE 402
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 06-1704866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITO, LILLIANA
6175 N W 153 STREET
SUITE 402
MIAMI LAKES, FL 33014 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: PD () Delete
Name: BENITO, LILLIANA
Address: 6175 N W 153 STREET, SUITE 402
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: BENITO, RICARDO
Address: 6175 N W 153 STREET, SUITE 402
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TR () Change (X) Addition
Name: DEL VILLAR, JORGE A
Address: 2458 CENTER GATE DR # 103
City-St-Zip: MIRAMAR, FL 33025

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: LILLIANA BENITO

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date