

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004822

FILED
Jan 31, 2005
Secretary of State

Entity Name: CARMEN L. DEL CUETO M.D. CORP.

Current Principal Place of Business:

85 GRAND CANAL DR STE 310
MIAMI, FL 33144

New Principal Place of Business:

2629 SW 147 AVE
MIAMI, FL 33185

Current Mailing Address:

85 GRAND CANAL DR STE 310
MIAMI, FL 33144

New Mailing Address:

2629 SW 147 AVE
MIAMI, FL 33185

FEI Number: 65-1169895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CUETO, CARMEN L
85 GRAND CANAL DR STE 310
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DEL CUETO, CARMEN L
15121 SW 34 TERRACE
MIAMI, FL 33185 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: CARMEN L. DEL CUETO

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL CUETO, CARMEN L
Address: 85 GRAND CANAL DR STE 310
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEL CUETO, CARMEN L
Address: 15121 SW 34 TERRACE
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARMEN L. DEL CUETO

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date