

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010555

FILED
Jan 19, 2009
Secretary of State

Entity Name: GABRIELA GOLDSTEIN, M.D.,P.A.

Current Principal Place of Business:

1411 N. FLAGLER DRIVE
SUITE 6000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1411 N. FLAGLER DRIVE
SUITE 6000
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 30-0151786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, LEWIS
2275 SOUTH OCEAN BLVD
APT 304N
WEST PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KATZ, LEWIS
2275 SOUTH OCEAN BLVD
APT 308N
WEST PALM BEACH, FL 33480 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, GABRIELA
Address: 2275 SOUTH OCEAN BLVD APT 304N
City-St-Zip: PALM BEACH, FL 33480

Title: V () Delete
Name: KATZ, LEWIS
Address: 2275 SOUTH OCEAN BLVD APT 304N
City-St-Zip: PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, GABRIELA
Address: 2275 SOUTH OCEAN BLVD APT 308N
City-St-Zip: PALM BEACH, FL 33480

Title: V (X) Change () Addition
Name: KATZ, LEWIS
Address: 2275 SOUTH OCEAN BLVD APT 308N
City-St-Zip: PALM BEACH, FL 33401

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: GABRIELA GOLDSTEIN

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date