

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022064

FILED
Jan 19, 2009
Secretary of State

Entity Name: ROMUALDO J. SEGUROLA, JR. M.D.. P.A.

Current Principal Place of Business:

3661 SOUTH MIAMI AVE
SUITE # 906
MIAMI, FL 33133 US

New Principal Place of Business:

3650 NW 82ND AVENUE
DORAL, FL 33166 US

Current Mailing Address:

3661 SOUTH MIAMI AVE
SUITE # 906
MIAMI, FL 33133 US

New Mailing Address:

3650 NW 82ND AVENUE
DORAL, FL 33166 US

FEI Number: 33-1049892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MAX A ESQ
10650 PARIS STREET
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

THE MEDI-LAW FIRM
1400 NW 10TH AVE.
PH 3
MIAMI, FL 33136 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: MAX A. ADAMS, ESQ.

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEGUROLA, ROMUALDO J JR
Address: 740 DAVIS ROAD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VP () Delete
Name: REGO, ALFREDO
Address: 10800 BLUE PALM ST.
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROMUALDO J. SEGUROLA

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date