

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000024355

Entity Name: ALVARO M. MURCIA, M.D., P.A.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

18503 PINES BOULEVARD
SUITE 303
PEMBROKE PINES, FL 33029

New Principal Place of Business:

New Mailing Address:

18503 PINES BOULEVARD
SUITE 303
PEMBROKE PINES, FL 33029

Current Mailing Address:

13803 NW 11TH CT
PEMBROKE PINES, FL 33028

FEI Number: 51-0451860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURCIA, ALVARO M
13803 NW 11TH CT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

05/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURCIA, ALVARO M P
Address: 13803 NW 11TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURCIA, ALVARO M P
Address: 18503 PINES BOULEVARD, SUITE 303
City-St-Zip: PEMBROKE PINES, FL 33029

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: ALVARO M. MURCIA

P

05/30/2008

Electronic Signature of Signing Officer or Director

Date