

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058126

FILED
Mar 23, 2009
Secretary of State

Entity Name: CARLOS A. GARCIA-RIVERA, D.O., P.A.

Current Principal Place of Business:

7400 N. KENDALL DRIVE
SUITE 507
MIAMI, FL 33156

New Principal Place of Business:

9240 SUNSET DRIVE
SUITE 118
MIAMI, FL 33173

Current Mailing Address:

7400 N. KENDALL DRIVE
SUITE 507
MIAMI, FL 33156

New Mailing Address:

9240 SUNSET DRIVE
SUITE 118
MIAMI, FL 33173

FEI Number: 05-0572687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-RIVERA, CARLOS A D.O.
7400 N. KENDALL DRIVE
SUITE 507
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GARCIA-RIVERA, CARLOS A D.O.
9240 SUNSET DRIVE
SUITE 118
MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

03/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA-RIVERA, CARLOS A D.O.
Address: 7400 N. KENDALL DRIVE SUITE 507
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA-RIVERA, CARLOS A D.O.
Address: 9240 SUNSET DRIVE SUITE 118
City-St-Zip: MIAMI, FL 33173

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: CARLOS GARCIA RIVERA

Electronic Signature of Signing Officer or Director

DO

03/23/2009

Date