

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101990

FILED
Apr 20, 2009
Secretary of State

Entity Name: HENRY VAZQUEZ, O.D., P.A.

Current Principal Place of Business:

8100 SW 24TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

8100 CORAL WAY
MIAMI, FL 33155 US

Current Mailing Address:

8100 SW 24TH STREET
MIAMI, FL 33155 US

New Mailing Address:

3801 S OCEAN DR
N-4H
HOLLYWOOD, FL 33019

FEI Number: 20-0221073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, HENRY O.D.
8100 SW 24TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VAZQUEZ, HENRY O.D.
8100 CORAL WAY
MIAMI, FL 33155 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: HENRY VAZQUEZ

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: VAZQUEZ, HENRY O.D.
Address: 8100 SW 24TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HENRY VAZQUEZ

DR

04/20/2009

Electronic Signature of Signing Officer or Director

Date