

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104886

FILED
Apr 07, 2009
Secretary of State

Entity Name: LIANNE M. PINO O.D., P.A.

Current Principal Place of Business:

14873 SOUTH DIXIE HWY
MIAMI, FL 33176

New Principal Place of Business:

9000 SW 152 ST
SUITE 206
VILLAGE OF PALMETTO BAY, FL 33157

Current Mailing Address:

14873 SOUTH DIXIE HWY
MIAMI, FL 33176

New Mailing Address:

9000 SW 152 ST
SUITE 206
VILLAGE OF PALMETTO BAY, FL 33157

FEI Number: 55-0847414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PINO, LIANNE M OD
9000 SW 152 ST
SUITE 206
VILLAGE OF PALMETTO BAY, FL 33157 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: LIANNE PINO

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PINO, LIANNE M OD
Address: 10370 SW 97TH STREET
City-St-Zip: MIAMI, FL 33176

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: LIANNE M. PINO

DR

04/07/2009

Electronic Signature of Signing Officer or Director

Date