

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116577

FILED
Sep 05, 2005
Secretary of State

Entity Name: CELINA M. CARRILLO, MD, PA

Current Principal Place of Business:

800 SW RD
MIAMI, FL 33129

New Principal Place of Business:

5458 TOWN CENTER ROAD
SUITE 20
BOCA RATON, FL 33486

Current Mailing Address:

5 SUNSET ROAD
WINCHESTER, MA 01890

New Mailing Address:

15860 CORINTHA TERRACE
DELRAY BEACH, FL 33446

FEI Number: 65-1206395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, CELINA M
800 SW 28TH ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PESTANO, ANTOLIN
7758 NW 44TH STREET
SUNRISE, FL 33351 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: ANTOLIN PESTANO

09/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRILLO, CELINA M
Address: 800 SW RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PA (X) Change () Addition
Name: CARRILLO, CELINA M MD
Address: 15860 CORINTHA TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CELINA CARRILLO, MD

PA

09/05/2005

Electronic Signature of Signing Officer or Director

Date