

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116577

FILED  
Jun 21, 2009  
Secretary of State

Entity Name: CELINA M. CARRILLO, MD, PA

**Current Principal Place of Business:**

5458 TOWN CENTER ROAD  
SUITE 20  
BOCA RATON, FL 33486

**New Principal Place of Business:**

9970 CENTRAL PARK BLVD  
203  
BOCA RATON, FL 33428

**Current Mailing Address:**

15860 CORINTHA TERRACE  
DELRAY BEACH, FL 33446

**New Mailing Address:**

FEI Number: 65-1206395      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ 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: PA      ( ) Delete  
Name: CARRILLO, CELINA M MD  
Address: 15860 CORINTHA TERRACE  
City-St-Zip: DELRAY BEACH, FL 33446

**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: CELINA CARRILLO

PRES

06/21/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date