

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017893

Entity Name: AVENTURA ANESTHESIA, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

1470 N.E. 123RD STREET
UNIT A-805
N. MIAMI, FL 33161 US

Current Mailing Address:

1470 N.E. 123RD STREET
UNIT A-805
N. MIAMI, FL 33161 US

New Principal Place of Business:

1602 ALTON ROAD
UNIT 393
MIAMI BEACH, FL 33139 US

New Mailing Address:

1602 ALTON ROAD
UNIT 393
MIAMI BEACH, FL 33139 US

FEI Number: 51-0513353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFFERTY, JOHN P
1470 N.E. 123RD STREET
A-805
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LAFFERTY, JOHN P M.D.
1602 ALTON ROAD
UNIT 393
MIAMI BEACH, FL 33139 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: JOHN PETER LAFFERTY, IV, MD

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: LAFFERTY, JOHN M.D.
Address: 1470 N.E. 123RD STREET # A-805
City-St-Zip: NO MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: LAFFERTY, JOHN M.D.
Address: 1602 ALTON ROAD, UNIT #393
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN PETER LAFFERTY, IV, M.D.

CEO

03/27/2008

Electronic Signature of Signing Officer or Director

Date