

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031978

FILED
Feb 06, 2008
Secretary of State

Entity Name: YOLANDA BURGOS-ZARATE, M.D., P.A.

Current Principal Place of Business:

7109 HARDING AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

333 W. 41 ST.
202
MIAMI BEACH, FL 33140

Current Mailing Address:

7109 HARDING AVE.
MIAMI BEACH, FL 33141

New Mailing Address:

333 W. 41 ST.
202
MIAMI BEACH, FL 33140

FEI Number: 20-0748948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS-ZARATE, YOLANDA
7109 HARDING AVE.
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BURGOS-ZARATE, YOLANDA
333 W. 41 ST.
202
MIAMI BEACH, FL 33140 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: YOLANDA BURGOS-ZARATE

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGOS-ZARATE, YOLANDA
Address: 7109 HARDING AVE.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURGOS-ZARATE, YOLANDA
Address: 333 W. 41 ST., STE. 202
City-St-Zip: MIAMI BEACH, FL 33140

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: YOLANDA BURGOS-ZARATE

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date