

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000054073

Entity Name: CLAUDIA DURON, P.A.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

6993 STIRLING RD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

1116 NW 130
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-0935407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURON, CLAUDIA E
1116 NW 130TH TERRACE
SUNRISE, FL 33323 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURON, CLAUDIA E
Address: 401 NW 98TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V () Delete
Name: RODRIGUEZ, JOSE F
Address: 401 NW 98TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SEC () Delete
Name: CRIBAS, JENNY
Address: 1116 NW 130 TER
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MARK (X) Change () Addition
Name: MARKETING DIRECTOR/JENNY CRIBAS
Address: 6993 STIRLING RD
City-St-Zip: DAVIE, FL 33314

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: CLAUDIA DURON

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date