

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063378

FILED
Feb 07, 2009
Secretary of State

Entity Name: AGUSTIN A. BURGOS, M.D., P.A.

Current Principal Place of Business:

1367 S. UNIVERSITY DR.
PLANTATION, FL 33324

New Principal Place of Business:

201 NW 82ND AVENUE
405
PLANTATION, FL 33324

Current Mailing Address:

1367 S. UNIVERSITY DR.
PLANTATION, FL 33324

New Mailing Address:

201 NW 82ND AVENUE
405
PLANTATION, FL 33324

FEI Number: 20-1035321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COEL, MARK A
ONE LINCOLN PLACE
1900 GLADES ROAD, SUITE 350
BOCA RATON, FL 334310000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR. () Delete
Name: BURGOS, AGUSTIN
Address: 1367 S. UNIVERSITY DR.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: BURGOS, AGUSTIN
Address: 201 NW 82ND AVENUE, STE. 405
City-St-Zip: PLANTATION, FL 33324

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: AGUSTIN BURGOS

DR.

02/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date