

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070572

Entity Name: SSR CONSULTANTS INC.

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

1321 NW 14 STREET
305
MIAMI, FL 33125 US

Current Mailing Address:

10840 NW 52 STREET
MIAMI, FL 33178 US

New Principal Place of Business:

9380 SW 150 STREET
200
MIAMI, FL 33176 US

New Mailing Address:

9380 SW 150 STREET
200
MIAMI, FL 33176 US

FEI Number: 20-1091122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZDAN, SANJAY
10840 NW 52 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RAZDAN, SANJAY
9380 SW 150 STREET
200
MIAMI, FL 33176 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: SANJAY RAZDAN

05/03/2009

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: PRES () Delete
Name: RAZDAN, SANJAY MD, MCH
Address: 10840 NW 52 STREET
City-St-Zip: MIAMI, FL 33178 US

Title: DIR () Delete
Name: RAZDAN, JAWAHAR L MD
Address: 10840 NW 52 STREET
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAZDAN, SANJAY MD, MCH
Address: 9418 NW 54 DORAL CIRCLE LANE
City-St-Zip: DORAL, FL 33178 US

Title: DIR (X) Change () Addition
Name: RAZDAN, JAWAHAR L MD
Address: 9418 NW 54 DORAL CIRCLE LANE
City-St-Zip: DORAL, FL 33178 US

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: SANJAY RAZDAN

PRES

05/03/2009

Electronic Signature of Signing Officer or Director

Date