2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074837

Entity Name: V. ANDRES SASSON MD, P.A.

FILED Sep 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90 NW 3 AVE 12725 OAK ARBOR DR.

DELRAY BEACH, FL 33444 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

90 NW 3 AVE 12725 OAK ARBOR DR.

DELRAY BEACH, FL 33444 BOYNTON BEACH, FL 33436

FEI Number: 56-2506387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SASSON, VICTOR A MD SASSON, VICTOR A MD 90 NW 3 AVE 12725 OÁK ARBOR DR.

DELRAY BEACH, FL 33444 US BOYNTON BEACH, FL 33436 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: VICTOR ANDRES SASSON 09/21/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition

SASSON, VICTOR A MD SASSON, VICTOR A MD Name: Name: 90 NW 3 AVE 12725 OAK ARBOR DR. Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: BOYNTON BEACH, FL 33436

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: VICTOR ANDRES SASSON **PRES** 09/21/2009