2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077221

Entity Name: CARLOS R SANTOS MD PA

NORTH MIAMI BEACH, FL 33162 US

City-St-Zip:

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16855 NE 2ND AVENUE SUITE 302 NORTH MIAMI BEACH, FL 33162 US **New Mailing Address: Current Mailing Address:** 601 N. FLAMINGO ROAD 601 N FLAMINGO RD SUITE 403 SUITE 403 PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33028 FEI Number: 84-1647878 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: SANTOS, CARLOS R 16855 NE 2 AVE #302A NORTH MIAMI BCH., FL 33162 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition SANTOS, CARLOS R Name: Name: 16855 NE 2ND AVENUE, SUITE 302 Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 US City-St-Zip: () Delete Title: SECR Title: () Change () Addition Name: BRUNO, MARIA C Name: 16855 NE 2ND AVENUE, SUITE 302 Address: Address:

City-St-Zip:

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: CARLOS R SANTOS MD 02/04/2009