

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092957

FILED
May 06, 2007
Secretary of State

Entity Name: RENA J. CAPPELLI, O.D., P.A.

Current Principal Place of Business:

1250 S MIAMI AVE SUITE 3204
MIAMI, FL 33130

New Principal Place of Business:

3935 SEGOVIA STREET
CORAL GABLES, FL 33134

Current Mailing Address:

1250 S MIAMI AVE SUITE 3204
MIAMI, FL 33130

New Mailing Address:

3935 SEGOVIA STREET
CORAL GABLES, FL 33134

FEI Number: 20-1255309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPELLI, RENA J
1250 S MIAMI AVE SUITE 3204
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CAPPELLI, RENA J
3935 SEGOVIA STREET
CORAL GABLES, FL 33134 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: RENA J CAPPELLI

05/06/2007

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: DR. () Delete
Name: CAPPELLI, RENA J O.D.
Address: 1250 S MIAMI AVE SUITE 3204
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: CAPPELLI, RENA J O.D.
Address: 3935 SEGOVIA STREET
City-St-Zip: CORAL GABLES, FL 33134 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: RENA J CAPPELLI

P

05/06/2007

Electronic Signature of Signing Officer or Director

Date