2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100011

Entity Name: DR. ROBERTO GINES, P.A.

FILED Jan 23, 2009 Secretary of State

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

1000 ISLAND BLVD 3362 NE 171 ST.

SUITE 2802 NORTH MIAMI BEACH, FL 33160 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

1000 ISLAND BLVD 3362 NE 171 ST

SUITE 2802 NORTH MIAMI BEACH, FL 33160 AVENTURA, FL 33160

FEI Number: 57-1209134 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:

GINES, ROBERTO MD
1000 ISLAND BLVD
GINES, ROBERTO MD
3362 NE 171 ST.

2802 NORTH MIAMI BEACH, FL 33160 US AVENTURA, FL 33160 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: ROBERTO GINES 01/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GINES, DR. ROBERTO
 Name:
 GINES, DR. ROBERTO

 Address:
 1000 ISLAND BLVD # 2802
 Address:
 3362 NE 171 ST.

City-St-Zip: AVENTURA, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ROBERTO GINES OFFI 01/23/2009