

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128570

Entity Name: AMIT UPADHIAYA, D.O., P.A.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

ONE WEST SAMPLE
POMPANO BEACH, FL 33064

New Principal Place of Business:

ONE WEST SAMPLE
SUITE # 201
POMPANO BEACH, FL 33064

Current Mailing Address:

ONE WEST SAMPLE
POMPANO BEACH, FL 33064

New Mailing Address:

ONE WEST SAMPLE
SUITE #201
POMPANO BEACH, FL 33064

FEI Number: 20-1563446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UPADHIAYA, AMIT
2648 NW 28TH TERR
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: UPADHIAYA, AMIT
Address: 2648 NW 28TH TERR
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: AMIT UPADHIAYA

P

02/28/2009

Electronic Signature of Signing Officer or Director

Date