

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134674

FILED
Mar 30, 2009
Secretary of State

Entity Name: RAFAEL GOTTENGER M.D., P.A.

Current Principal Place of Business:

227 POINCIANA ISLAND DR.
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

7500 SW 87TH AVE
202
MIAMI, FL 33173

Current Mailing Address:

227 POINCIANA ISLAND DR.
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

P.O. BOX 431900
SOUTH MIAMI, FL 33243

FEI Number: 34-2023506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAQUEL, DAWSON CPA
2701 SOUTH BAYSHORE DRIVE, SUITE 401
COCONUT GROVE, FL 33133 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: PD () Delete
Name: GOTTENGER, RAFAEL
Address: 227 POINCIANA ISLAND DR.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOTTENGER, RAFAEL
Address: 7500 SW 87TH AVE SUITE 202
City-St-Zip: MIAMI, FL 33173

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: RAFAEL GOTTENGER

DR

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date