

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159342

FILED
Feb 21, 2009
Secretary of State

Entity Name: RACHEL H. BRAUNSTEIN MD, P.A.

Current Principal Place of Business:

5662 NW 38TH AVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

10 WEST 66TH ST.
26C
NEW YORK, NY 10023

New Mailing Address:

PO BOX 10707
ZEPHYR COVE, NV 89448

FEI Number: 20-1930439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHEL, HERB E
BERKOVITS, LAGO AND CO. LLP
8211 W BROWARD BLVD - STE 340
PLANTATION, FL 33324 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: DP () Delete
Name: BRAUNSTEIN, RACHEL H
Address: 10 WEST 66TH ST #26C
City-St-Zip: NEW YORK, NY 10023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRAUNSTEIN, RACHEL H
Address: PO BOX 10707
City-St-Zip: ZEPHYR COVE, NV 89448 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: RACHEL H. BRAUNSTEIN

DP

02/21/2009

Electronic Signature of Signing Officer or Director

Date