

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000163184

FILED
Dec 14, 2006
Secretary of State**Entity Name:** VASCONCELLO-COHEN MD, PA**Current Principal Place of Business:**7362 SW 122 CT
MIAMI, FL 33183**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 832139
MIAMI, FL 33283**New Mailing Address:****FEI Number:** 20-1975251**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COHEN, OCTAVIO V
5262 SW 159TH AVE.
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**VASCONCELLO-COHEN, OCTAVIO
5262 SW 159TH AVE.
MIAMI, FL 33185 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: OCTAVIO VASCONCELLO-COHEN

12/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: COHEN, OCTAVIOVASCONC
Address: 5262 SW 159TH AVE.
City-St-Zip: MIAMI, FL 33185**Title:** VD (X) Delete
Name: VASCONCELLO, NORMA V
Address: 5262 SW 159TH AVE.
City-St-Zip: MIAMI, FL 33185**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: VASCONCELLO-COHEN, OCTAVIO
Address: 5262 SW 159TH AVE.
City-St-Zip: MIAMI, FL 33185**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: OCTAVIO VASCONCELLO-COHEN

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12/14/2006

Electronic Signature of Signing Officer or Director

Date