

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000172528

FILED
May 08, 2008
Secretary of State**Entity Name:** JAIME A. BALAGUER JR. OD, P.A.**Current Principal Place of Business:**6850 MIRAMAR PKWY
MIRAMAR, FL 33023**New Principal Place of Business:****Current Mailing Address:**769 NW 92 AVE
PLANTATION, FL 33324**New Mailing Address:****FEI Number:** 20-2051005**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**BALAGUER, JAIME A
769 NW 92 AVE
PLANTATION, FL 33324 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: JAIME A. BALAGUER, JR

05/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: BALAGUER, JAIME A JR
Address: 769 NW 92 AVE
City-St-Zip: PLANTATION, FL 33324**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: JAIME A. BALAGUER, JR.

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date