

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000025971

FILED
Dec 12, 2007
Secretary of State**Entity Name:** FRANCISCO R. FERNANDEZ D.O., P.A.**Current Principal Place of Business:**15392 SW 19TH TERRACE
MIAMI, FL 33185**New Principal Place of Business:**13724 SW 11 ST
MIAMI, FL 33184**Current Mailing Address:**15392 SW 19TH TERRACE
MIAMI, FL 33185**New Mailing Address:**13724 SW 11 ST
MIAMI, FL 33184**FEI Number:** 20-2369136**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERNANDEZ, FRANCISCO R
15392 SW 19TH TERRACE
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**FERNANDEZ, FRANCISCO R
13724 SW 11 ST
MIAMI, FL 33184 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: FRANCISCO R. FERNANDEZ

12/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: FERNANDEZ, FRANCISCO R
Address: 15392 SW 19TH TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: FERNANDEZ, FRANCISCO R
Address: 13724 SW 11 ST
City-St-Zip: MIAMI, FL 33184

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: FRANCISCO R. FERNANDEZ

P

12/12/2007

Electronic Signature of Signing Officer or Director

Date