

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039436

FILED
Feb 02, 2009
Secretary of State

Entity Name: MAYFAIR MEDICAL MANAGEMENT INC.

Current Principal Place of Business:

222 S. FLAMINGO ROAD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

222 S. FLAMINGO ROAD
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-2531406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOZLEVELI, TAMER
222 S. FLAMINGO ROAD
PEMBROKE PINES, FL 33027 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: P () Delete
Name: GOZLEVELI, TAMER
Address: 2560 MAYFAIR LANE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP () Delete
Name: JAFFER, MOSHIN
Address: 2700 WALKER WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOZLEVELI, TAMER
Address: 2847 NE 26TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ANABEL MACEIRAS

OM

02/02/2009

Electronic Signature of Signing Officer or Director

Date