

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053180

FILED
Apr 16, 2009
Secretary of State

Entity Name: MIDLAND PROFESSIONAL INVESTMENT CORP.

Current Principal Place of Business:

3611 SW 107TH AVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

4370 SW 160TH AVE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-2679425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZA, LAZARO
3611 SW 107TH AVE
MIAMI, FL 33165 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: D () Delete
Name: BOUZA, LAZARO MD
Address: 3611 SW 107TH AVE
City-St-Zip: MIAMI, FL 33165 US

Title: D () Delete
Name: LLANES, FRANKLIN MD
Address: 11880 BIRD ROAD #301
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAZARO BOUZA

DIR

04/16/2009

Electronic Signature of Signing Officer or Director

Date