

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062923

FILED
Mar 28, 2008
Secretary of State

Entity Name: ANNE MARIE V. MILES. M.D., P.A.

Current Principal Place of Business:

20533 BISCAYNE BOULEVARD
SUITE 4
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

19821 NE 2ND AVE
SUITE 364
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

20890 NE 31ST PLACE
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-2755587 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILES, ANNE V
20533 BISCAYNE BOULEVARD
SUITE 4
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

MILES, ANNE V
19821 NE 2ND AVE
SUITE 364
MIAMI GARDENS, FL 33169 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: _____

Electronic Signature of Registered Agent

03/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: MILES, ANNE V
Address: 20533 BISCAYNE BLVD, SUITE 4
City-St-Zip: N. MIAMI BEACH, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: MILES, ANNE MARIE V
Address: 19821 NE 2ND AVE, # 364
City-St-Zip: MIAMI GARDENS, FL 33169 US

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: ANNE MARIE MILES

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date