

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121656

FILED
Mar 31, 2009
Secretary of State

Entity Name: LISETTE NOGUES, M.D. P.A.

Current Principal Place of Business:

8525 SW 92ND ST
SUITE D-16
MIAMI, FL 33176

New Principal Place of Business:

8525 SW 92ND ST
SUITE D-16
MIAMI, FL 33176 US

Current Mailing Address:

11800 SW 87 AVE
MIAMI, FL 33176

New Mailing Address:

11800 SW 87 AVE
MIAMI, FL 33176 US

FEI Number: 20-3430322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUES, LISETTE
11800 SW 87 AVE
MIAMI, FL 33176 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: DP () Delete
Name: NOGUES, LISETTE
Address: 11800 SW 87 AVE
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: NOGUES, ANDRES
Address: 11800 SW 87 AVE
City-St-Zip: MIAMI, FL 33176

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: LISETTE NOGUES MD

DP

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date