

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123933

FILED
Apr 15, 2009
Secretary of State

Entity Name: FRANK VIDAL MEDICAL CODING WORLDWIDE, INC.

Current Principal Place of Business:

1343 NW 139 TERR
PEMBROKE PINES, FL 33028

New Principal Place of Business:

17020 SW 63 MANOR
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

1343 NW 139 TERR
PEMBROKE PINES, FL 33028

New Mailing Address:

17020 SW 63 MANOR
SOUTHWEST RANCHES, FL 33331

FEI Number: 20-3595920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, FRANK JR.
1343 NW 139 TERR
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

VIDAL, FRANK JR.
17020 SW 63 MANOR
SOUTHWEST RANCHES, FL 33331 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: VIDAL, FRANK JR
Address: 1343 NW 139 TERR
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: VIDAL, FRANK JR
Address: 17020 SW 63 MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: FRANK VIDAL JR

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04/15/2009

Electronic Signature of Signing Officer or Director

Date