

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125626

FILED
Jan 22, 2008
Secretary of State

Entity Name: VIVO OB-GYN SERVICES, P.A.

Current Principal Place of Business:

8940 NORTH KENDALL DRIVE
SUITE 701
MIAMI, FL 33176 US

New Principal Place of Business:

9220 SW 72ND. ST
SUITE 206
MIAMI, FL 33173 US

Current Mailing Address:

8940 NORTH KENDALL DRIVE
SUITE 701
MIAMI, FL 33176 US

New Mailing Address:

9220 SW 72ND. ST
SUITE 206
MIAMI, FL 33173 US

FEI Number: 04-3826122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVO, JOSE A M.D.
8940 NORTH KENDALL DRIVE
SUITE 701
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VIVO, JOSE A M.D.
9220 SW 72ND. ST
SUITE 206
MIAMI, FL 33173 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: JOSE A. VIVO MD

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: VIVO, JOSE A M.D.
Address: 8940 NORTH KENDALL DRIVE, SUITE 701
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: VIVO, JOSE A M.D.
Address: 9220 SW 72ND ST SUITE 206
City-St-Zip: MIAMI, FL 33173 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: JOSE A. VIVO, MD

D P

01/22/2008

Electronic Signature of Signing Officer or Director

Date