

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129141

FILED
Apr 07, 2008
Secretary of State

Entity Name: HUMBERTO CASANOVA M.D. P.A.

Current Principal Place of Business:

7856 NW 178TH STREET
MIAMI, FL 33015

New Principal Place of Business:

17670 NW 78 AVE
109
MIAMI, FL 33015

Current Mailing Address:

7856 NW 178TH STREET
MIAMI, FL 33015

New Mailing Address:

17670 NW 78 AVE
109
MIAMI, FL 33015

FEI Number: 20-3505561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, HUMBERTO
7856 NW 178TH STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CASANOVA, HUMBERTO MD
17972 NW 91 COURT
MIAMI, FL 33018 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: HUMBERTO CASANOVA MD

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASANOVA, HUMBERTO
Address: 7856 NW 178TH STREET
City-St-Zip: MIAMI, FL 33015

Title: VS (X) Delete
Name: CASANOVA, TERESA D
Address: 7856 NW 178TH STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASANOVA, HUMBERTO
Address: 17670 NW 78 AVE SUITE 109
City-St-Zip: MIAMI, FL 33015

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: HUMBERTO CASANOVA

MD

04/07/2008

Electronic Signature of Signing Officer or Director

Date