

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001580

FILED
Jan 07, 2008
Secretary of State

Entity Name: MANUEL MARTORELL, M.D., P.A.

Current Principal Place of Business:

508 VIA TOLEDO
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

508 VIA TOLEDO
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

508 VIA TOLEDO
PALM BEACH GARDENS, FL 33418

New Mailing Address:

508 VIA TOLEDO
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-4056817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MARTORELL, MANUEL G M.D.
508 VIA TOLEDO
PALM BEACH GARDENS, FL 33418 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: MANUEL G MARTORELL

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTORELL, MANUEL M.D.
Address: 508 VIA TOLEDO
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MANUEL G MARTORELL

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date