

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020663

Entity Name: ANA PERALTA MD, P.A.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

10893 NW 51 TRAIL
DORAL, FL 33178

New Principal Place of Business:

10825 NW 51 TRAIL
DORAL, FL 33178

Current Mailing Address:

10893 NW 51 TRAIL
DORAL, FL 33178

New Mailing Address:

10825 NW 51 TRAIL
DORAL, FL 33178

FEI Number: 20-4305533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, CARLOS F ADMIN
10893 NW 51 TRAIL
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PERALTA, CARLOS F ADMIN
10825 NW 51 TRAIL
DORAL, FL 33178 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: CARLOS F. PERALTA

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERALTA, ANA E
Address: 10893 NW 51 TRAIL
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERALTA, ANA E
Address: 10825 NW 51 TRAIL
City-St-Zip: DORAL, FL 33178

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: CARLOS F. PERALTA

ADMI

04/12/2009

Electronic Signature of Signing Officer or Director

Date