

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030870

Entity Name: SERGIO BELTRAN, MD PA

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

10300 SUNSET DRIVE
STE 350
MIAMI, FL 33173

New Principal Place of Business:

2097 W 76 STREET
HIALEAH, FL 33016

Current Mailing Address:

10300 SUNSET DRIVE
STE 350
MIAMI, FL 33173

New Mailing Address:

2097 W 76 STREET
HIALEAH, FL 33016

FEI Number: 20-4546167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, SERGIO A MD
10300 SUNSET DRIVE
STE 350
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PADRON & ASSOCIATES INC
2095 W 76 STREET
SUITE 102
HIALEAH, FL 33016 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: RAFAEL M PADRON

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELTRAN, SERGIO A
Address: 10300 SUNSET DRIVE STE 350
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BELTRAN, SERGIO A
Address: 2097 W 76 STREET
City-St-Zip: HIALEAH, FL 33016

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: SERGIO A BELTRAN

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date