

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037157

FILED
Apr 27, 2009
Secretary of State

Entity Name: LORITES MEDICAL GROUP M.D. P.A.

Current Principal Place of Business:

4343 WEST FLAGLER STREET STE 407
MIAMI, FL 33134

New Principal Place of Business:

8300 W. FLAGLER STREET
SUITE 112
MIAMI, FL 33144

Current Mailing Address:

4343 WEST FLAGLER STREET STE 407
MIAMI, FL 33134

New Mailing Address:

8300 W FLAGLER STREET
SUITE 112
MIAMI, FL 33144

FEI Number: 20-4487190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORITES, YANELI
4343 WEST FLAGLER STREET STE 407
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

LORITES, YANELI
8300 WEST FLAGLER STREET
SUITE 112
MIAMI, FL 33144 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: LORITES, JESUS
Address: 4343 WEST FLAGLER STREET STE 407
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: LORITES, JESUS
Address: 8300 WEST FLAGLER STREET SUITE 112
City-St-Zip: MIAMI, FL 33144

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: JESUS LORITES

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date