

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081904

Entity Name: FABIAN A. LOPEZ M.D. P.A.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

701 NW 57TH AVE.
200
MIAMI, FL 33126

New Principal Place of Business:

4302 ALTON RD.
STE. 430
MIAMI BEACH, FL 33140

Current Mailing Address:

P.O. BOX 190367
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 20-5379636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FABIAN A MD
1900 SUNSET HARBOUR DR.
1011
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, FABIAN A MD
Address: 1900 SUNSET HARBOUR DR. #1011
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: HOUCK-CRUZ, WALTER A
Address: 810 NE 175TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FABIAN A. LOPEZ MD

PRES

05/19/2008

Electronic Signature of Signing Officer or Director

Date