

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097191

FILED
Aug 18, 2008
Secretary of State

Entity Name: TEO LAMA, M.D., P.A.

Current Principal Place of Business:

11193 SW 37TH MANOR
DAVIE, FL 33328

New Principal Place of Business:

1081 PINE POINT ROAD
SINGER ISLAND, FL 33404

Current Mailing Address:

11193 SW 37TH MANOR
DAVIE, FL 33328

New Mailing Address:

1081 PINE POINT ROAD
SINGER ISLAND, FL 33404

FEI Number: 20-5396404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMA, TEOFILO
11193 SW 37TH MANOR
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

LAMA, TEOFILO R MD
1081 PINE POINT ROAD
SINGER ISLAND, FL 33404 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: TEOFILO LAMA MD

08/18/2008

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: D () Delete
Name: LAMA, TEOFILO R MD
Address: 11193 SW 37TH MANOR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: LAMA, TEOFILO R
Address: 1081 PINE POINT ROAD
City-St-Zip: SINGER ISLAND, FL 33404 US

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: TEOFILO LAMA

DR

08/18/2008

Electronic Signature of Signing Officer or Director

Date