2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# P06000103946

Entity Name: YIRA DE LA PAZ, M.D., P.A.

Current Principal Place of Business:

500 N. HIATUS ROAD
SUITE 103
HOLLYWOOD, FL 33026

New Principal Place of Business:

Current Mailing Address:

500 N. HIATUS ROAD
SUITE 103
HOLLYWOOD, FL 33026

New Mailing Address:

POBOX 820897
SOUTH FLORIDA, FL 33084

FEI Number: 86-1172649 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE LA PAZ, YIRA L M.D.
17602 SW 32ND STREET
MIRAMAR, FL 33029 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: DE LA PAZ, YIRA L M.D.
Address: 17602 SW 32ND STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YIRA DE LA PAZ PRES 04/21/2009
Electronic Signature of Signing Officer or Director Date