2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P06000124899

1. Entity Name

EUGENIO M. ROTHE, M.D., P.A.



FILED Feb 13, 2008 08:00 A Secretary of State

Principal Place of Business

2199 PONCE DE LEON BOULEVARD SUITE 304

CORAL GABLES, FL 33134 US

Mailing Address

2199 PONCE DE LEON BOULEVARD SUITE 304

CORAL GABLES, FL 33134 US

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-5650284

02042008

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

A STATE OF THE STA

2199 PONCE DE LEON BOULEVARD SUITE 304 CORAL GABLES, FL 33134				NOT WRITE THIS SPACE
 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. I am familiar with, and accept the obligations of registered agent. 				
SIGNATURE			red Agent signature required when reinstating)	DATE
After May 1, 2008 Fee will be \$550.00 Trust Fund		Election Campaign Fina Trust Fund Contribution		
10.	OFFICERS AND DIREC	TORS		
TITLE NAME	P ROTHE, EUGENIO M M.D.			10000000825308
STREET ADDRESS CITY-ST-ZIP	2199 PONCE DE LEON BOULEVARD, SUITE 304 CORAL GABLES, FL 33134		and the state of t	02/21/08-80004-014-150.00
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CITY-ST-ZIP				NOT WRITE
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TITLE . NAMÉ				
STREET ADDRESS				
12. I hereby o	certify that the information supplied with this fi	ling does not qualify for the e	xemptions contained in Chapter 11	19, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR