

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138069

FILED
Apr 28, 2008
Secretary of State

Entity Name: CARLOS M. VERDEZA, M.D., P.A.

Current Principal Place of Business:

2433 SW 147TH AVE
MIAMI, FL 33185

New Principal Place of Business:

13780 SW 26 ST
203
MIAMI, FL 33175

Current Mailing Address:

2433 SW 147TH AVE
MIAMI, FL 33185

New Mailing Address:

13780 SW 26 ST
203
MIAMI, FL 33175

FEI Number: 20-5832571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDEZA, CARLOS M MD
13702 SW 37 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VERDEZA, CARLOS M MD
13780 SW 26 ST
203
MIAMI, FL 33175 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: VERDEZA, CARLOS M MD
Address: 13702 SW 37 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: VPD (X) Delete
Name: VERDEZA, CARLOS A PA
Address: 13702 SW 37 TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VERDEZA, CARLOS M MD
Address: 13780 SW 26 ST SUITE 203
City-St-Zip: MIAMI, FL 33175

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: CARLOS M VERDEZA

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date