

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070035

FILED
Apr 03, 2008
Secretary of State

Entity Name: MIGUEL DE FALCO O.D., P.A.

Current Principal Place of Business:

840 NW 86 AVENUE
415
PLANTATION, FL 33324

New Principal Place of Business:

8353 NW 128TH LANE
PARKLAND, FL 33076

Current Mailing Address:

840 NW 86 AVENUE
415
PLANTATION, FL 33324

New Mailing Address:

8353 NW 128TH LANE
PARKLAND, FL 33076

FEI Number: 26-0382735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FALCO, MIGUEL
840 NW 86 AVENUE
415
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DE FALCO, MIGUEL
8353 NW 128TH LANE
PARKLAND, FL 33076 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: MIGUEL DE FALCO

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE FALCO, MIGUEL
Address: 840 NW 86 AVENUE APT 415
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE FALCO, MIGUEL
Address: 8353 NW 128TH LANE
City-St-Zip: PARKLAND, FL 33076

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: MIGUEL DE FALCO

PD

04/03/2008

Electronic Signature of Signing Officer or Director

Date