

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070219

FILED
Jan 12, 2009
Secretary of State

Entity Name: CARLOS GOMEZ - MEADE, D.O., P.A.

Current Principal Place of Business:

1451 S. MIAMI AVE
2403
MIAMI, FL 33130 US

Current Mailing Address:

1451 S. MIAMI AVE
2403
MIAMI, FL 33130 U

New Principal Place of Business:

1451 S. MIAMI AVE
1712
MIAMI, FL 33130 US

New Mailing Address:

1451 S. MIAMI AVE
1712
MIAMI, FL 33130 US

FEI Number: 26-0370648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ - MEADE, CARLOS
1451 S.MIAMI AVE
2403
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GOMEZ - MEADE, CARLOS
1451 S.MIAMI AVE
1712
MIAMI, FL 33130 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: CARLEY GOMEZ-MEADE

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GOMEZ - MEADE, CARLOS D.O.
Address: 1451 S. MIAMI AVE, APT 2403
City-St-Zip: MIAMI, FL 33130 US

Title: VP () Delete
Name: GOMEZ-MEADE, CARLEY
Address: 1451 S. MIAMI AVE, APT 2403
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOMEZ - MEADE, CARLOS D.O.
Address: 1451 S. MIAMI AVE, APT 1712
City-St-Zip: MIAMI, FL 33130 US

Title: VP (X) Change () Addition
Name: GOMEZ-MEADE, CARLEY
Address: 1451 S. MIAMI AVE, APT 1712
City-St-Zip: MIAMI, FL 33130 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: CARLEY GOMEZ-MEADE

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date