

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081873

FILED
Apr 26, 2008
Secretary of State

Entity Name: LIONEL DIAZ, M. D., P. A.

Current Principal Place of Business:

18944 SW 307TH STREET
HOMESTEAD, FL 33030 US

New Principal Place of Business:

2827 NE 4 TH STREET
HOMESTEAD, FL 33033 US

Current Mailing Address:

18944 SW 307TH STREET
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 26-0559048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LIONEL
18944 SW 307TH STREET
MIAMI, FL 33030 US

Name and Address of New Registered Agent:

DIAZ, LIONEL
2827 NE 4 TH STREET
HOMESTEAD, FL 33033 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: _____

Electronic Signature of Registered Agent

04/26/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIAZ, LIONEL
Address: 18944 SW 307TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIAZ, LIONEL
Address: 2827 NE 4TH STREET
City-St-Zip: HOMESTEAD, FL 33033 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: LIONEL DIAZ

Electronic Signature of Signing Officer or Director

PSTD

04/26/2008

Date