

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083536

FILED
Jan 20, 2009
Secretary of State

Entity Name: CARDIOLOGY HEALTHCARE OF SOUTH FLORIDA, CORP.

Current Principal Place of Business:

9220 SUNSET DR, SUITE 207
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9220 SUNSET DR, SUITE 207
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-0576793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA L
6541 TAMiami CANAL ROAD
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA L
9220 SUNSET DRIVE
SUITE 207
MIAMI, FL 33173 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: MARIA RODRIGUEZ

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIEGO-MONTALVO, VICKY
Address: 9220 SUNSET DR, SUITE 207
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: DIEGO, JOAQUIN N MD
Address: 9220 SUNSET DR, SUITE 207
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICKY DIEGO-MONTALVO

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date