

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088074

FILED
Jan 27, 2009
Secretary of State

Entity Name: WALDEMAR TORRES-CARLO, M.D., P.A.

Current Principal Place of Business:

4710 N. HABANA AVE., STE. 204
TAMPA, FL 33614

New Principal Place of Business:

4302N. HABANA AVE., STE. 200
TAMPA, FL 33607

Current Mailing Address:

P.O. BOX 47777
TAMPA, FL 336460115

New Mailing Address:

FEI Number: 26-0666298 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARLSON, CHARLES A.
601 BAYSHORE BLVD., STE. 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALDEMAR TORRES, CARLO MD
Address: 4302 N. HABANA AVE., STE. 200
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WALDEMAR TORRES MD

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date