

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124526

Entity Name: DANET PICO, M.D., P.A.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3620 SW 4 STREET
MIAMI, FL 33135

New Principal Place of Business:

434 HARDEE ROAD
CORAL GABLES, FL 33146

Current Mailing Address:

3620 SW 4 STREET
MIAMI, FL 33135

New Mailing Address:

434 HARDEE ROAD
CORAL GABLES, FL 33146

FEI Number: 26-1435094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, MARIO D CPA
10651 N. KENDALL DRIVE
SUITE #205
MIAMI, FL 33176 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: P () Delete
Name: PICO, DANET
Address: 3620 SW 4 STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICO, DANET
Address: 434 HARDEE ROAD
City-St-Zip: CORAL GABLES, FL 33146

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: DANET PICO

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date