

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131502

FILED
Jan 20, 2009
Secretary of State

Entity Name: CESAR A. BERRIOS, D.V.M., P.A.

Current Principal Place of Business:

150 NW 115 TH. AVE
307
PLANTATION, FL 33325 US

Current Mailing Address:

150 NW 115 TH. AVE
307
PLANTATION, FL 33325 US

FEI Number: 26-1567544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2501 MARINA BAY DRIVE W
305
FT. LAUDERDALE, FL 33123 US

New Mailing Address:

2501 MARINA BAY DRIVE W
305
FT. LAUDERDALE, FL 33123 US

Name and Address of Current Registered Agent:

BERRIOS, CESAR A DVM
491 RACQUET CLUB RD.
106
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BERRIOS, CESAR A DVM
2501 MARINA BAY DRIVE W
305
FT LAUDERDALE, FL 33312 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

01/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRIOS, CESAR A DVM
Address: 491 RACQUET CLUB RD # 106
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRIOS, CESAR A DVM
Address: 2501 MARINA BAY DRIVE W #305
City-St-Zip: FT LAUDERDALE, FL 33312 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: CESAR A BERRIOS

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date