

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132389

Entity Name: BEATRIZ ZYNE, P.A.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

12470 SW 95 TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 US

Current Mailing Address:

12470 SW 95 TERRACE
MIAMI, FL 33186 US

New Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 US

FEI Number: 80-0157332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZYNE, BEATRIZ
12470 SW 95 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ZYNE, BEATRIZ
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZYNE, BEATRIZ
Address: 12470 SW 95 TERRACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZYNE, BEATRIZ
Address: 4000 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146 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: BEATRIZ ZYNE

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date