

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007904

FILED
Apr 15, 2009
Secretary of State

Entity Name: ROMEO K. FERNANDEZ, M.D., P.A.

Current Principal Place of Business:

4440 SHERIDAN ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

3990 SHERIDAN ST.
SUITE #203
HOLLYWOOD, FL 33021

Current Mailing Address:

4440 SHERIDAN ST.
HOLLYWOOD, FL 33021

New Mailing Address:

3990 SHERIDAN ST.
SUITE #203
HOLLYWOOD, FL 33021

FEI Number: 26-1880428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY, STEPHEN J ESQ.
2699 STIRLING RD., SUITE C-207
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

STRALEY, STEPHEN J ESQ.
2699 STIRLING RD.
SUITE C-207
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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, ROMEO K
Address: 3350 N. 35TH ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: FERNANDEZ, ROMEO K MD
Address: 3350 N. 35TH ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: ROMEO K. FERNANDEZ, M.D.

MD

04/15/2009

Electronic Signature of Signing Officer or Director

Date