

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035221

FILED
Mar 23, 2009
Secretary of State

Entity Name: LISSETTE MOLINA, M.D., P.A.

Current Principal Place of Business:

200 S. BISCAYNE BLVD., SUITE 39TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

6141 SUNSET DRIVE
SUITE 401
MIAMI, FL 33143

Current Mailing Address:

200 S. BISCAYNE BLVD., SUITE 39TH FLOOR
MIAMI, FL 33131

New Mailing Address:

200 S. BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131

FEI Number: 26-2386013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ.
200 S. BISCAYNE BLVD., SUITE 39TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AUERBACH, MARC H ESQ.
200 S. BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 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: MARC H. AUERBACH

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLINA, LISSETTE
Address: 6141 SUNSET DR., SUITE 401
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOLINA, LISSETTE
Address: 6141 SUNSET DR., SUITE 401
City-St-Zip: MIAMI, FL 33143

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: LISSETTE MOLINA, M.D.

DP

03/23/2009

Electronic Signature of Signing Officer or Director

Date