

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037156

FILED
Jan 09, 2009
Secretary of State

Entity Name: CARLOS M. GUERRA M.D. P.A.

Current Principal Place of Business:

1822 E 4TH AVE
SUITE B
HIALEAH, FL 33010

New Principal Place of Business:

4150 NW 7TH STREET
SUITE 201
MIAMI, FL 33126

Current Mailing Address:

1822 E 4TH AVE
SUITE B
HIALEAH, FL 33010

New Mailing Address:

445 E 32ND STREET
HIALEAH, FL 33013

FEI Number: 26-2435292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRA, CARLOS M M.D.
445 E 32ND STREET
HIALEAH, FL 33013 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: D () Delete
Name: GUERRA, CARLOS M M.D.
Address: 1822 E 4TH AVE, SUITE B
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUERRA, CARLOS M M.D.
Address: 4150 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

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: CARLOS M GUERRA MD

D

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date