2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037156

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

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4150 NW 7TH STREET 12785 NW 8TH LN SUITE 201 MIAMI, FL 33182 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

445 E 32ND STREET 12785 NW 8TH LN HIALEAH, FL 33013 MIAMI, FL 33182

FEI Number: 26-2435292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GUERRA, CARLOS M M.D.
 GUERRA, CARLOS M M.D.

 445 E 32ND STREET
 12785 NW 8TH LN

 HIALEAH, FL 33013
 US

 MIAMI, FL 33182
 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: 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 GUERRA, CARLOS M M.D.

 Address:
 12785 NW 8TH LN

 City-St-Zip:
 MIAMI, FL 33182

I hereby 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 all other like empowered.

SIGNATURE: CARLOS M GUERRA MD MD 02/22/2010