

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057063

FILED
Aug 12, 2009
Secretary of State

Entity Name: DEERFIELD BEACH CARDIOLOGY RESEARCH CORP.

Current Principal Place of Business:

1874 WEST HILLSBORO BLVD
SUITE D
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

9999 SUMMERBREEZE DRIVE
818
SUNRISE, FL 33322

Current Mailing Address:

1874 WEST HILLSBORO BLVD
SUITE D
DEERFIELD BEACH, FL 33442

New Mailing Address:

9999 SUMMERBREEZE DRIVE
818
SUNRISE, FL 33322

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, RICARDO
1874 WEST HILLSBORO BLVD
SUITE D
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ZAMBRANO, RICARDO
9999 SUMMERBREEZE DRIVE
818
SUNRISE, FL 33322 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:

08/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: ZAMBRANO, RICARDO
Address: 1874 WEST HILLSBORO BLVD., STE. D
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: ZAMBRANO, RICARDO
Address: 9999 SUMMERBREEZE DRIVE. # 818
City-St-Zip: SUNRISE, FL 33322

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: RICARDO ZAMBRANO

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08/12/2009

Electronic Signature of Signing Officer or Director

Date