

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061421

FILED
Apr 19, 2009
Secretary of State

Entity Name: LECHTENSTEIN MEDICAL, P.A.

Current Principal Place of Business:

19635 NE 23RD AVE.
MIAMI, FL 33180 US

New Principal Place of Business:

8612 NW 62ND PL
PARKLAND, FL 33067 US

Current Mailing Address:

19635 NE 23RD AVE.
MIAMI, FL 33180 US

New Mailing Address:

8612 NW 62ND PL
PARKLAND, FL 33067 US

FEI Number: 26-2879773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECHTENSTEIN, SUSAN E
19635 NE 23RD AVE.
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

LECHTENSTEIN, SUSAN E
8612 NW 62ND PL
PARKLAND, FL 33067 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:

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LECHTENSTEIN, SUSAN E
Address: 19635 NE 23RD AVE.
City-St-Zip: MIAMI, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LECHTENSTEIN, SUSAN E
Address: 8612 NW 62ND PLACE
City-St-Zip: PARKLAND, FL 33067 US

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: SUSAN LECHTENSTEIN

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date