

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067840

FILED
Jul 14, 2009
Secretary of State

Entity Name: ALEJANDRO ANDREU, M.D., P.A.

Current Principal Place of Business:

21150 BISCAYNE BLVD
302
AVENTURA, FL 33180 US

Current Mailing Address:

25 DEER RUN
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

21150 BISCAYNE BLVD
SUITE 302
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-2111909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOURDES MARIN P.A. ATTORNEY AT LAW
6600 COWPEN ROAD
205
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

LOURDES MARIN P.A. ATTORNEY AT LAW
549 MINOLA DRIVE
MIAMI SPRINGS, FL 33166 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: LOURDES C. MARIN

07/14/2009

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: P () Delete
Name: ANDREU, ALEJANDRO
Address: 21150 BISCAYNE BLVD #302
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRO ANDREU

P

07/14/2009

Electronic Signature of Signing Officer or Director

Date