

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074130

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: MIAMI BEACH SURGICAL ASSISTANTS, INC.

## Current Principal Place of Business:

5835 S.W. 128TH COURT  
MIAMI, FL 33183

## New Principal Place of Business:

## Current Mailing Address:

5835 S.W. 128TH COURT  
MIAMI, FL 33183

## New Mailing Address:

FEI Number: 37-1571801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PLOUCHA, L.M.  
ATKINSON, DINER, STONE, MANKUTA & PLOUCHA  
100 SE THIRD AVE SUITE 1400  
FORT LAUDERDALE, FL 33394 US

## Name and Address of New Registered Agent:

BONET, ELIZABETH  
1330 WEST AVE  
#1009  
MIAMI BEACH, FL 33139 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: ELIZABETH BONET

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PERAZA, ELIO R  
Address: 5835 S.W. 128TH COURT  
City-St-Zip: MIAMI, FL 33183

Title: D ( ) Delete  
Name: DEDIOS, DANTE H  
Address: 6020 NW 40TH STREET  
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: D ( ) Delete  
Name: KAPLAN, EDUARD  
Address: 1571 YELLOW HEART WAY  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D ( ) Delete  
Name: LIVERA, MIGUEL B  
Address: 6750 NW 193RD LANE  
City-St-Zip: MIAMI, FL 33015

Title: D ( ) Delete  
Name: BONET, ELIZABETH M  
Address: 1932 MICHIGAN AVE APT. 10  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: BONET, ELIZABETH M  
Address: 1330 WEST AVE #1330  
City-St-Zip: MIAMI BEACH, FL 33139

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: ELIZABETH BONET

D

02/11/2009

Electronic Signature of Signing Officer or Director

Date