

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108407

Entity Name: DR JAVIER LUGO, MD, INC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

4081 TAMIAMI TRAIL NORTH
C-101
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4081 TAMIAMI TRAIL NORTH
C-101
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-3866838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, JAVIER DR
4081 TAMIAMI TRAIL NORTH
C101
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LUGO, JAVIER G DR
4081 TAMIAMI TRAIL NORTH
C-101
NAPLES, FL 34103 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: DR JAVIER G. LUGO

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUGO, JAVIER DR
Address: 4801 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUGO, JAVIER G DR
Address: 4801 TAMIAMI TRAIL NORTH SUITE C-101
City-St-Zip: NAPLES, FL 34103

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: DR JAVIER G. LUGO

DR

02/16/2009

Electronic Signature of Signing Officer or Director

Date