

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019125

FILED
Mar 15, 2010
Secretary of State

Entity Name: MARCELO M. GHERSI, M.D., P.A.

Current Principal Place of Business:

1830 SOUTH OCEAN DRIVE APT 3209
HALLANDA, FL 33009

New Principal Place of Business:

18201 COLLINS AVE #4509A
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1830 SOUTH OCEAN DRIVE APT 3209
HALLANDA, FL 33009

New Mailing Address:

18201 COLLINS AVE #4509A
SUNNY ISLES BEACH, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHERSI, MARCELO M MD
1830 SOUTH OCEAN DRIVE APT 3209
HALLANDA, FL 33009 US

Name and Address of New Registered Agent:

GHERSI, MARCELO M MD
18201 COLLINS AVE #4509A
SUNNY ISLES BEACH, FL 33160 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: MARCELO GHERSI

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GHERSI, MARCELO M MD
Address: 18201 COLLINS AVE #4509A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: MARCELO GHERSI

D

03/15/2010

Electronic Signature of Signing Officer or Director

Date