

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059686

FILED
Feb 19, 2009
Secretary of State

Entity Name: MEZEY & KRAINSON M.D. P.A.

Current Principal Place of Business:

9380 SW 150TH ST.
200
MIAMI, FL 33176

New Principal Place of Business:

12600 SW 120TH STREET
117
MIAMI, FL 33186 US

Current Mailing Address:

9380 SW 150TH ST.
200
MIAMI, FL 33176

New Mailing Address:

12600 SW 120TH STREET
117
MIAMI, FL 33186 US

FEI Number: 65-0433449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZEY, ROBERT J MD
9380 SW 150TH ST.
200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MEZEY, ROBERT J MD
12600 SW 120TH STREET
117
MIAMI, FL 33186 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: ROBERT J. MEZEY

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MEZEY, ROBERT J MD
Address: 9380 SW 150TH ST STE 200
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: KRAINSON, JAMES P MD
Address: 9380 SW 150TH ST STE 200
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MEZEY, ROBERT J MD
Address: 12600 SW 120TH STREET # 117
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: KRAINSON, JAMES P MD
Address: 12600 SW 120TH STREET # 117
City-St-Zip: MIAMI, FL 33186 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: ROBERT J. MEZEY

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date