

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081240

FILED
Feb 23, 2009
Secretary of State

Entity Name: MEDICAL BUILDING MANAGEMENT CORPORATION

Current Principal Place of Business:

8809 COMMODITY CIRCLE
SUITE 1
ORLANDO, FL 32819 US

New Principal Place of Business:

7550 HINSON STREET
APT. 6A
ORLANDO, FL 32819 US

Current Mailing Address:

8809 COMMODITY CIRCLE
SUITE 1
ORLANDO, FL 32819 US

New Mailing Address:

7550 HINSON STREET
APT. 6A
ORLANDO, FL 32819 US

FEI Number: 59-3215569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORILLO, J. LEONARD MD
8809 COMMODITY CIRCLE
SUITE 1
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MORILLO, J. LEONARD MD
7550 HINSON STREET
APT. 6A
ORLANDO, FL 32819 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: J. LEONARD MORILLO

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORILLO, J. LEONARD MD
Address: 8809 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: MORILLO, RANDIE L
Address: 7550 HINSON STREET, APT. 6A
City-St-Zip: ORLANDO, FL 32819 US

Title: S () Change (X) Addition
Name: MORILLO, J. LEONARD MD
Address: 7550 HINSON STREET, APT. 6A
City-St-Zip: ORLANDO, FL 32819 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: RANDIE L. MORILLO

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date