

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 11, 2008
Secretary of State**

DOCUMENT# P94000059610

Entity Name: CARLOS PINIELLA, M.D., P.A.

Current Principal Place of Business:

9275 SW 152 ST
210
MIAMI, FL 331571774 US

New Principal Place of Business:

New Mailing Address:

9275 SW 152 ST
210
MIAMI, FL 331571774 US

Current Mailing Address:

9275 S.W. 152 ST.
210
MIAMI, FL 331571774 US

FEI Number: 65-0511984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINIELLA, CARLOS J
9275 SW 152 ST
210
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINIELLA, CARLOS J DR
Address: 9275 SW 152 ST #210
City-St-Zip: MIAMI, FL 33157 US

Title: SEC () Delete
Name: LORIE, PATRICIA
Address: 9275 SW 152 ST #210
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: MIRAS, LOURDES M
Address: 9275 SW 152 ST #210
City-St-Zip: MIAMI, FL 33157 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: CARLOS J PINIELLA

D

07/11/2008

Electronic Signature of Signing Officer or Director

Date