

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019889

Entity Name: MIGUEL A. AMOR M.D., P.A.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

9999 SW 21ST ST
MIAMI, FL 33165 US

New Principal Place of Business:

434 SW 12TH AVE STE 306
MIAMI, FL 33130 US

Current Mailing Address:

9999 SW 21ST ST
MIAMI, FL 33165 US

New Mailing Address:

434 SW 12TH AVE STE 306
MIAMI, FL 33130 US

FEI Number: 65-0564877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMOR, MIGUEL A DR.
9999 S.W. 21 ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

AMOR, MIGUEL A DR.
9999 SW 21 ST
MIAMI, FL 33165 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMOR, MIGUEL A
Address: 9999 S.W. 21ST ST.
City-St-Zip: MIAMI, FL 33165

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMOR, MIGUEL A
Address: 9999 SW 21ST ST
City-St-Zip: MIAMI, FL 33165

Title: VP () Change (X) Addition
Name: NAPOLES, MARIA J
Address: 434 SW 12TH AVE STE 306
City-St-Zip: MIAMI, FL 33130

Title: S () Change (X) Addition
Name: NAPOLES, MARIA J
Address: 434 SW 12TH AVE STE 306
City-St-Zip: MIAMI, FL 33130

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: MARIA J NAPOLES

VP

01/31/2008

Electronic Signature of Signing Officer or Director

Date