

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060213

FILED
Sep 03, 2006
Secretary of State

Entity Name: NORMA HENRIQUEZ, M.D., P.A.

Current Principal Place of Business:

25100 GOLDCREST DRIVE
UNIT 122
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

9941 ST MORITZ
MIROMAR LAKES, FL 33913 US

Current Mailing Address:

25100 GOLDCREST DRIVE
UNIT 122
BONITA SPRINGS, FL 34134 US

New Mailing Address:

9941 ST MORTITZ
MIROMAR LAKES, FL 33913 US

FEI Number: 65-0597919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, NORMA M.D.
25100 GOLDCREST DRIVE
UNIT 122
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HENRIQUEZ, NORMA M.D.
9941 ST MORITZ
MIROMAR LAKES, FL 33913 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:

09/03/2006

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: PT () Delete
Name: HENRIQUEZ, NORMA M.D.
Address: 25100 GOLDCREST DRIVE, UNIT 122
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HENRIQUEZ, NORMA M.D.
Address: 9941 ST MORITZ
City-St-Zip: MIROMAR LAKES, FL 33913 US

I hereby certify that the information supplied with this filing does not qualify for the 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: NORMA HENRIQUEZ M.D.

PT

09/03/2006

Electronic Signature of Signing Officer or Director

Date