

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060621

Entity Name: JUAN R. DEL RIO M.D., P.A.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

13903 NW 67 AVE
SUITE 250
MIAMI LAKES, FL 33014

New Principal Place of Business:

690 WEST 73RD PLACE
HIALEAH, FL 33014

Current Mailing Address:

13903 NW 67 AVE
SUITE 250
MIAMI LAKES, FL 33014

New Mailing Address:

P.O. BOX 4482
HIALEAH, FL 33014

FEI Number: 65-0597590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, JUAN R
13903 NW 67 AVE
SUITE 250
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DEL RIO, JUAN R
690 WEST 73RD PLACE
HIALEAH, FL 33014 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: DEL RIO, JUAN R
Address: 13903 NW 67 AVE SUITE 250
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: DEL RIO, JUAN R
Address: 690 WEST 73RD PLACE
City-St-Zip: HIALEAH, FL 33014

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: JUAN R. DEL RIO, M.D.

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date