

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093553

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOUTH FLORIDA CARDIOLOGY GROUP, INC.

Current Principal Place of Business:

701 NW 57 AVE
#350
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

701 NW 57 AVE
#350
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-0859616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITMAN, LORN
8660 W FLAGLER ST 200
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARQUEZ, ANTONIO MD
Address: 1100 SW 57 AVE #202
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: CORTES, JOAQUIN MD
Address: 434 SW 12TH AVENUE
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: FERNANDEZ, PEDRO M.D.
Address: 434 S.W. 12TH AVENUE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANTONIO MARQUEZ MD

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date