2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078475

Entity Name: GARY C. CHIERICO AND ASSOCIATES, M.D., P.A.

FILED Sep 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21150 BISCAYNE BLVD. SUITE 106 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21150 BISCAYNE BLVD. SUITE 106 PO BOX 30250

AVENTURA, FL 33180 FORT LAUDERDALE, FL 33303

FEI Number: 65-0696008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIERICO, GARY C M.D.
21150 BISCAYNE BLVD. STE 408
AVENTURA, FL 33180 US

CHIERICO, GARY C M.D.
21150 BISCAYNE BLVD. STE 106
AVENTURA, FL 33180 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: GARY CHIERICO 09/02/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:CHIERICO, GARY C M.D.Name:CHIERICO, GARY C M.D.Address:21150 BISCAYNE BLVD. STE 408Address:PO BOX 30250

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: FORT LAUDERDALE, FL 33303

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: GARY C. CHIERICO, MD PRES 09/02/2008