

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086336

FILED
Jan 20, 2009
Secretary of State

Entity Name: SALOMON MITRANI-SEVY, M.D., P.A.

Current Principal Place of Business:

9829 S.W. 40TH STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

3120 S.W. 139TH AVENUE
MIAMI, FL 33175

New Mailing Address:

9829 S.W. 40TH STREET
MIAMI, FL 33165 US

FEI Number: 65-0706365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITRANI-SEVY, SALOMON
3120 S.W. 139TH AVENUE
MIAMI, FL 33175 AN

Name and Address of New Registered Agent:

MITRANI-SEVY, SALOMON
3120 S.W. 139TH AVENUE
MIAMI, FL 33175 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: SALOMON MITRANI-SEVY

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITRANI-SEVY, SALOMON
Address: 3120 S.W. 139TH AVENUE
City-St-Zip: MIAMI, FL 33175 AN

Title: VPD () Delete
Name: MITRANI, HILDA
Address: 3120 S.W. 139TH AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SALOMON MITRANI-SEVY

DR

01/20/2009

Electronic Signature of Signing Officer or Director

Date