

FILED
Mar 23, 2005 8:00 am
Secretary of State

02-21-2005 90062 037 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P96000100732			
1. Entity Name MIAMI GASTROENTEROLOGY CONSULTANTS, P.A.			
Principal Place of Business 8525 SW 92ND ST SUITE C-10 MIAMI, FL 33156 US		Mailing Address 11450 INTERCHANGE CIR N MIRAMAR, FL 33025 US	
2. Principal Place of Business		3. Mailing Address 8525 SW 92 ST.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite C-10	
City & State		City & State MIAMI, FL	
Zip	Country	Zip	Country
33156	USA	33156	USA
4. FEI Number 65-0710550		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ZISKIND & ARVIN, P.A. 444 BRICKELL AVENUE SUITE 612 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Edward J. Feller MD</i></u> DATE <u><i>2/14/05</i></u> Signature, typed or printed name of registered agent and his or her address. (NOTE: Registered Agent signature required when registering)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V FELLER, EDWARD J. 8525 SW 92ND ST. STE C-10 MIAMI, FL	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	ST GARIBAY, RAMELA L. 8525 SW 92ND ST. STE C-10 MIAMI, FL	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	ROBLES-RENA, FRANCIS 8525 SW 92ND ST. STE C-10 MIAMI, FL	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	RODRIGUEZ, MIGUEL 8525 SW 92ND ST. STE C-10 MIAMI, FL	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with my address, with all other like empowered.			
SIGNATURE: <u><i>Edward J. Feller MD</i></u>		Date <u><i>2/14/05</i></u> Daytime Phone # <u><i>305-274-7800</i></u>	

ATTACHMENT

66006990

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C**

Miami Gastroenterology Consultants, P.A.

Edward J. Feller, M.D., F.A.C.P.

Eugene C. Kafka, M.D., F.A.C.P.

Frances E. Robles-Peña, M.D.

Miguel J. Rodriguez, MD

Oak Plaza Professional Center

8525 S.W. 92 Street, Suite C-10

Miami, Florida 33156

Tel.: (305) 274-7800

Fax: (305) 270-1246

March 18, 2005

Division of Corporations

P O Box 1500

Tallahassee, Florida 32302-1500

RE: P96000100732

Miami Gastroenterology Consultants, P.A.

To Whom It May Concern:

As per your request dated March 6, 2005 the title of each officer is listed below. Please note that Pamela L. Garjian is no longer affiliated and should be deleted. Please make changes as follows:

Feller, Edward J.

President

Robles-Peña, Frances E.

Secretary

Rodriguez, Miguel J.

Treasurer

Please feel free to contact our office if there are any questions regarding this matter.


Anabel Figueroa
Office Administrator