

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100732

FILED
Mar 18, 2009
Secretary of State

Entity Name: MIAMI GASTROENTEROLOGY CONSULTANTS, P.A.

Current Principal Place of Business:

8525 SW 92ND ST
SUITE C-10
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8525 SW 92ND ST
SUITE C-10
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0710550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLES PENA, FRANCES
8525 SW 92ND ST
SUITE C-10
MIAMI, FL 33156 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: PS () Delete
Name: ROBLES PENA, FRANCES
Address: 8525 SW 92 ST C-10
City-St-Zip: MIAMI, FL

Title: TV () Delete
Name: RODRIGUEZ, MIGUEL
Address: 8525 SW 92 ST C-10
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: ROBLES PENA, FRANCES
Address: 8525 SW 92 ST C-10
City-St-Zip: MIAMI, FL

Title: DR (X) Change () Addition
Name: RODRIGUEZ, MIGUEL
Address: 8525 SW 92 ST C-10
City-St-Zip: MIAMI, FL

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: MIGUEL J. RODRIGUEZ

DR.

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date