

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011268

FILED
Jul 10, 2008
Secretary of State

Entity Name: AGUSTIN A. ANDRADE, M.D., P.A.

Current Principal Place of Business:

4302 ALTON ROAD
SUITE 200
MIAMI BEACH, FL 33140

New Principal Place of Business:

4308 ALTON ROAD
SUITE 310
MIAMI BEACH, FL 33140

Current Mailing Address:

4302 ALTON ROAD
SUITE 200
MIAMI BEACH, FL 33140

New Mailing Address:

4308 ALTON ROAD
SUITE 310
MIAMI BEACH, FL 33140

FEI Number: 65-0721674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RARICK, PHILLIP B ESQ
7850 N.W. 146TH STREET
502
MIAMI LAKES, FL 33016 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

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:

Title: D/P () Delete
Name: ANDRADE, AUGUSTIN A
Address: 4302 ALTON ROAD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ANDRADE, AUGUSTIN A
Address: 4308 ALTON ROAD, SUITE 310
City-St-Zip: MIAMI BEACH, FL 33140

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: AGUSTIN ANDRADE

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date