

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012980

Entity Name: MARIO M. BAEZ M.D., P.A.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

2240 WOOLBRIGHT ROAD
SUITE 305
BOYNTON BEACH, FL 33426

Current Mailing Address:

11742 SUNRISE VIEW LANE
WELLINGTON, FL 33467

New Principal Place of Business:

2240 WOOLBRIGHT ROAD
SUITE 305
BOYNTON BEACH, FL 33426 US

New Mailing Address:

11742 SUNRISE VIEW LANE
WELLINGTON, FL 33449 US

FEI Number: 65-0721137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, MARIO M
11742 SUNRISE VIEW LANE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

BAEZ, MARIO M
11742 SUNRISE VIEW LANE
WELLINGTON, FL 33449 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:

Electronic Signature of Registered Agent

04/07/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BAEZ, MARIO M P.A.
Address: 11742 SUNRISE VIEW LANE
City-St-Zip: WELLINGTON, FL 33467

Title: S/D () Delete
Name: BAEZ, LYSETTE E SEC.
Address: 11742 SUNRISE VIEW LANE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BAEZ, MARIO M P.A.
Address: 11742 SUNRISE VIEW LANE
City-St-Zip: WELLINGTON, FL 33449 US

Title: S/D (X) Change () Addition
Name: BAEZ, LYSETTE E SEC.
Address: 11742 SUNRISE VIEW LANE
City-St-Zip: WELLINGTON, FL 33449 US

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: LYSETTE BAEZ

Electronic Signature of Signing Officer or Director

S/D

04/07/2008

Date