2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# P97000017103

Entity Name: FIDEL HERNANDO HENRIQUEZ, M.D., P.A.

Current Principal Place of Business:

10796 PINES BLVD
#103
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD.
SUITE #3900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0725749 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ.
200 S. BISCAYNE BLVD.
SUITE #3900
MIAMI, FL 33131 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: DS ( ) Delete
Name: HENRIQUEZ, FIDEL HERNANDO
Address: 10796 PINES BLVD. #103
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change ( ) Addition
Name: HENRIQUEZ, FIDEL H MD
Address: 10796 PINES BLVD. #103
City-St-Zip: PEMBROKE PINES, FL 33026

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: FIDEL HENRIQUEZ, M.D. DP 04/29/2009

Electronic Signature of Signing Officer or Director — Date