

## **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000031355

Entity Name: LUCILA RODRIGUEZ M.D., P.A.

**FILED**  
**Oct 11, 2005**  
**Secretary of State**

### **Current Principal Place of Business:**

10441 SW 21ST ST  
MIAMI, FL 33165

### **New Principal Place of Business:**

3661 SOUTH MIAMI AVENUE  
510  
MIAMI, FL 33133

### **Current Mailing Address:**

10441 SW 21ST ST  
MIAMI, FL 33165

### **New Mailing Address:**

18738 SW 47TH ST  
MIRAMAR, FL 33029

FEI Number: 65-0742287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

RODRIGUEZ, NELSON  
10441 SW 21ST ST  
MIAMI, FL 33165 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

### **OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: RODRIGUEZ, LUCILA  
Address: 10441 S.W. 21ST ST.  
City-St-Zip: MIAMI, FL 33165

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: O (X) Change ( ) Addition  
Name: RODRIGUEZ, LUCILA DR  
Address: 18738 SW 47TH ST  
City-St-Zip: MIRAMAR, FL 33029

Title: D ( ) Change (X) Addition  
Name: NOBEL, HARTMUT R  
Address: 18738 SW 47TH ST  
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HARTMUT NOBEL

D

10/11/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date