

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031355

FILED
Apr 15, 2007
Secretary of State

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

Current Principal Place of Business:

3661 SOUTH MIAMI AVENUE
510
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

18738 SW 47TH ST
MIRAMAR, FL 33029

New Mailing Address:

1901 BRICKELL AVE
B 1609
MIAMI, FL 33129

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: RODRIGUEZ, LUCILA DR
Address: 1901 BRICKELL AVE B 1609
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: NOBEL, HARTMUT R
Address: 1901 BRICKELL AVE B 1609
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCILA RODRIGUEZ

PD

04/15/2007

Electronic Signature of Signing Officer or Director

Date