

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042069

FILED
Apr 25, 2008
Secretary of State

Entity Name: STAT MEDICAL OFFICE SERVICES, INC.

Current Principal Place of Business:

300 HEALTH PARK BLVD
SUITE 3001
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

P O BOX 3123
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-3448707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOXON, DENISE Y
300 HEALTH PARK BLVD
SUITE 3001
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

GOYENECHEA, TERESIANA J
300 HEALTH PARK BLVD
SUITE 3001
ST AUGUSTINE, FL 32086 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: TERESIANA J GOYENECHEA

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOXON, DENISE Y
Address: 300 HEALTH PARK BLVD, STE 3001
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D () Delete
Name: GOYENECHEA, TERESIANA J
Address: 300 HEALTH PARK BLVD, STE 3001
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOYENECHEA, TERESIANA J
Address: 300 HEALTH PARK BLVD, STE 3001
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D (X) Change () Addition
Name: DIEGUEZ, EDUARDO
Address: 300 HEALTH PARK BLVD, STE 3001
City-St-Zip: ST AUGUSTINE, FL 32086

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: TERESIANA J GOYENECHEA

DR.

04/25/2008

Electronic Signature of Signing Officer or Director

Date