2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092524

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

FILED May 21, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10794 PINES BLVD. #205

HOLLYWOOD, FL 33026

Current Mailing Address: New Mailing Address:

10794 PINES BLVD. #205 HOLLYWOOD, FL 33026

FEI Number: 65-0793259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANAGOS, PAUL J CPA 2721 EXECUTIVE PARK DR STE 4 WESTON, FL 33331 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 Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

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

Title: D () Delete Title: MD (X) Change () Addition

 Name:
 MAGCALAS, MARIO MD
 Name:
 MAGCALAS, MARIO MD

 Address:
 12601 N STONEBROOK CIRCLE
 Address:
 12601 N STONEBROOK CIRCLE

City-St-Zip: DAVIE, FL 33330 City-St-Zip: DAVIE, FL 33330

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: MARIO MAGCALAS M.D. MD 05/21/2009