2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025028

Entity Name: ARMANDO A. DE FERIA, M.D., P.A.

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13087 MAJESTIC WAY COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

13087 MAJESTIC WAY COOPER CITY, FL 33330

FEI Number: 65-0819159 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:

DE FERIA, BARBARA

13087 MAJESTIC WAY

COOPER CITY, FL 33330 US

DE FERIA, ARMANDO

13087 MAJESTIC WAY

COOPER CITY, FL 33330 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: ARMANDO DE FERIA 05/02/2007

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 ().

AFFIAFRA AND DIDECTORS

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

Title: RA () Delete Title: RA (X) Change () Addition

 Name:
 DEFERIA, BARBARA P
 Name:
 DEFERIA, ARMANDO

 Address:
 13087 MAJESTIC WAY
 Address:
 13087 MAJESTIC WAY

 City-St-Zip:
 COOPER CITY, FL 33330
 City-St-Zip:
 COOPER CITY, FL 33330

Title: PRES () Delete Title: () Change () Addition

 Name:
 DEFERIA, ARMANDO A MD
 Name:

 Address:
 13087 MAJESTIC WAY
 Address:

 City-St-Zip:
 COOPER CITY, FL 33330
 City-St-Zip:

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: ARMANDO A DE FERIA,MD PRES 05/02/2007