

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044007

Entity Name: ALBERT CANAS, M.D., P.A.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 912
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 912
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0839782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAS, ALBERT
1680 MICHIGAN AVENUE
SUITE 912
MIAMI BEACH, FL 33139 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: D () Delete
Name: CANAS, ALBERT
Address: 4373 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: OM () Delete
Name: STEIN, STEWART
Address: 4373 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: O () Delete
Name: MAGHIDMAN, SAMUEL
Address: 5600 COLLINS AVE #7-G
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEWART STEIN

_____ Electronic Signature of Signing Officer or Director

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02/18/2009

_____ Date