

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092005

FILED
Apr 17, 2009
Secretary of State

Entity Name: RAMIRO MORALES, JR., M.D. P.A.

Current Principal Place of Business:

17900 NW 5TH STREET
SUITE 205
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

17900 NW 5TH STREET
SUITE 205
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

12600 PEMBROKE ROAD
SUITE 306
MIRAMAR, FL 33027 US

New Mailing Address:

12600 PEMBROKE ROAD
SUITE 306
MIRAMAR, FL 33027 US

FEI Number: 65-0870504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, RAMIRO JR
17900 NW 5TH STREET
SUITE 205
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MORALES, RAMIRO R JR
12600 PEMBROKE ROAD
SUITE 306
MIRAMAR, FL 33027 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: RAMIRO MORALES

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: MORALES, RAMIRO JR.
Address: 17900 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: MORALES, RAMIRO R JR.
Address: 12
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Change (X) Addition
Name: GARZON, MARTHA L
Address: 12600 PEMBROKE ROAD SUITE 306
City-St-Zip: MIRAMAR, FL 33027 US

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: RAMIRO MORALES

RAMI

04/17/2009

Electronic Signature of Signing Officer or Director

Date