

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004741

FILED
Mar 06, 2008
Secretary of State

Entity Name: CONSTANTINO G. MENDIETA M.D., P.A.

Current Principal Place of Business:

2310 S. DIXIE HIGHWAY
MIAMI, FL 33133

New Principal Place of Business:

2310 S DIXIE HIGHWAY
MIAMI, FL 33133 US

Current Mailing Address:

3637 ROYAL PALM AVE
MIAMI, FL 33133

New Mailing Address:

2310 S DIXIE HIGHWAY
MIAMI, FL 33133 US

FEI Number: 65-0886841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

JOSEPH A. PORRELLO, P.A.
2200 S DIXIE HIGHWAY
SUITE 702-A
MIAMI, FL 33133 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: JOSEPH A. PORRELLO, PRESIDENT

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MENDIETA, CONSTANTINO G
Address: 3637 ROYAL PALM AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MENDIETA, CONSTANTINO G
Address: 2310 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133 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: CONSTANTINO G. MENDIETA

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03/06/2008

Electronic Signature of Signing Officer or Director

Date