

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047184

FILED
Apr 28, 2008
Secretary of State

Entity Name: MINERVA SANTO-TOMAS, M.D., P.A.

Current Principal Place of Business:

100 ALMERIA AVE
330
CORAL GABLES, FL 33134 US

New Principal Place of Business:

6419 BIRD ROAD
MIAMI, FL 33155 US

Current Mailing Address:

P O BOX 144396
CORAL GABLES, FL 331144396 US

New Mailing Address:

FEI Number: 65-0926405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTO-TOMAS MD, MINERVA
100 ALMERIA AVE., STE 330
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANTO-TOMAS MD, MINERVA
6419 BIRD ROAD
MIAMI, FL 33155 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

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANTO-TOMAS, MINERVA
Address: 100 ALMERIA AVE # 330
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SANTO-TOMAS, MINERVA
Address: 6419 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

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: MINERVA SANTO-TOMAS, M.D.

Electronic Signature of Signing Officer or Director

PSTD

04/28/2008

Date