

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058831

FILED  
Jul 10, 2009  
Secretary of State

Entity Name: DR. MARCO A. VARGAS, P.A.

## Current Principal Place of Business:

17510 WEST GRAND PARKWAY SOUTH  
SUGAR LAND, TX 77479 US

## New Principal Place of Business:

## Current Mailing Address:

17510 WEST GRAND PARKWAY SOUTH  
SUGAR LAND, TX 77479 US

## New Mailing Address:

FEI Number: 65-0930853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARGAS, GERMAN  
94345 SW 156 PLACE  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

VARGAS, GERMAN  
9434 SW 156 PLACE  
MIAMI, FL 33156 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: MARCO A VARGAS

07/10/2009

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 ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VARGAS, MARCO  
Address: 17510 WEST GRAND PARKWAY SOUTH  
City-St-Zip: SUGAR LAND, TX 77479 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCO A VARGAS

DR.

07/10/2009

Electronic Signature of Signing Officer or Director

Date