

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064178

FILED
Apr 29, 2009
Secretary of State

Entity Name: ALBITE AND FERNANDEZ M.D., P.A.

Current Principal Place of Business:

9210 SW 72ND STREET
SUITE 100
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9210 SW 72ND STREET
SUITE 100
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0924675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBITE, PEDRO
9210 SW 72ND STREET
SUITE 100
MIAMI, FL 33173 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: ALBITE, PEDRO
Address: 7000 S.W. 97TH AVENUE, SUITE 110
City-St-Zip: MIAMI, FL 331731474

Title: ST () Delete
Name: FERNANDEZ, RICHARD MD
Address: 7000 SW 97TH AVE, STE 110
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PEDRO ALBITE

D

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date