

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083130

FILED
Apr 27, 2009
Secretary of State

Entity Name: ROBERTO POLANCO MD, P.A.

Current Principal Place of Business:

11760 SW 40 ST
#416
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

PO BOX 655009
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-0949692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, ROBERTO
11760 S.W. 40TH ST., STE. 416
MIAMI, FL 33175 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: PSD () Delete
Name: POLANCO, ROBERTO C
Address: 11760 60 SW 40 ST. SUITE 416
City-St-Zip: MIAMI, FL 33175

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: ROBERTO POLANCO

DR.

04/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date