

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103278

FILED
May 01, 2007
Secretary of State

Entity Name: FELIPE ANTONIO DEL VALLE, MD, P.A.

Current Principal Place of Business:

9260 SW 72 ST.
SUITE 107
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9260 SW 72 ST.
SUITE 107
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1025446 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, JOSE E
132 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE
9100 S. DADELAND BLVD
SUITE 1500
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: JORGE RODRIGUEZ

05/01/2007

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: PTD () Delete
Name: DEL VALLE, FELIPE A M.D.
Address: 9260 SW 72ND STREET, STE 107
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: DEL VALLE, ROXANA
Address: 12940 SW 63 AVE.
City-St-Zip: MIAMI, FL 33156

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: FELIPE A. DEL VALLE, MD

PTD

05/01/2007

Electronic Signature of Signing Officer or Director

Date