2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109707

FILED
Apr 23, 2008
Secretary of State

Entity Name: VIOLETTA LYRA, M.D., P.A.

Current Principal Place of Business:

2999 NE 191ST STREET
SUITE 260
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2999 NE 191ST STREET
SUITE 260
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0969194 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA-LINARES, MANUEL A
201 S. BISCAYNE BLVD.
#10TH FLOOR
MIAMI, FL 33131 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:	LYRA, VIOLETTA MD	
Address:	2999 NE 191 ST SUITE 260	
City-St-Zip:	AVENTURA, FL 33180	

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: VIOLETTA LYRA MD 04/23/2008
Electronic Signature of Signing Officer or Director Date