

515670

FILED
01 APR 30 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name _____

Address _____

Cit **JORGE M. CABRERA, M.D., P.A.**
 6341 SUNSET DRIVE
 FIRST FLOOR
 SOUTH MIAMI, FLORIDA 33143
 ADDRESS CORRECTION REQUESTED

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #) **200004090462--3**
-04/30/01--01048--006
*******35.00 *****35.00**
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*RJA Change
5-8-01
MJS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : JORGE M. CABRERA M.D. PA.

2. The mailing address of the corporation : 6341 SUNSET DRIVE 1ST FLOOR SUITE SOUTH MIAMI, FLA 33143

3. Date of incorporation/qualification: 11-26-90 Document number: S15670

4. The name and address of the current registered agent and office: PENINSULA REGISTERED AGENTS INC. (FORMERLY PAUL, LINDY BYLER, & CABRERA) 700 SOUTH BISCAYNE BLVD. 4TH FLOOR MIAMI, FLA. 33131-2398

5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)

JORGE M. CABRERA M.D.
6341 SUNSET DRIVE, 1ST FLOOR
SOUTH MIAMI, FLA 33143

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

JM Callerman
(Signature of an officer, chairman or vice chairman of the board)

4/19/01
(Date)

JORGE M. CABRERA, M.D. PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

JM Callerman
(Signature of Registered Agent)

4/19/01
(Date)

If signing on behalf of an entity: JORGE M. CABRERA M.D.
(Typed or Printed Name)

AGENT
(Capacity)

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DIVISION OF CORPORATIONS

*** FILING FEE: \$35.00 ***