

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33147

FILED
Jan 09, 2009
Secretary of State

Entity Name: WILLIAM SUAREZ, M.D., A PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

2601 SW 37TH AVE., STE. 806
MIAMI, FL 33133 US

New Principal Place of Business:

2601 SW 37TH AVENUE
SUITE 806
MIAMI, FL 33133 US

Current Mailing Address:

2601 SW 37TH AVE., STE. 806
MIAMI, FL 33133 US

New Mailing Address:

2601 SW 37TH AVENUE
SUITE 806
MIAMI, FL 33133 US

FEI Number: 65-0248060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MARICARMEN
2645 SW 37 AVE
STE 505
MIAMI, FL 33153 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: P () Delete
Name: SUAREZ, WILLIAM,
Address: 2645 SW 37 AVE STE 505
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, WILLIAM,
Address: 2601 S W 37 AVENUE SUIT 806
City-St-Zip: MIAMI, FL 33133 US

Title: VP () Change (X) Addition
Name: HERRERA, OSCAR,
Address: 2601 S W 37 AVENUE SUITE 806
City-St-Zip: MIAMI, FL 33133 US

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: WILLIAM SUAREZ MD

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date