

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45849

FILED
Jan 07, 2008
Secretary of State

Entity Name: ROBERTO DE J. FERNANDEZ, M.D., P.A.

Current Principal Place of Business:

1790 W 49TH STREET, STE. 109
HIALEAH, FL 33012 US

New Principal Place of Business:

1790 W 49TH STREET,
SUITE 109
HIALEAH, FL 33012 US

Current Mailing Address:

1790 W 49TH STREET, STE. 109
HIALEAH, FL 33012

New Mailing Address:

1790 W 49TH STREET,
SUITE 109
HIALEAH, FL 33012

FEI Number: 65-0345923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROBERTO D
1790 W 49TH STREET, STE. 109
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FERNANDEZ, ROBERTO J M.D.
1790 W 49TH STREET,
STE. 109
HIALEAH, FL 33012 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: ROBERTO DE J. FERNANDEZ, MD

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: FERNANDEZ, ROBERTO D
Address: 1790 W 49TH STREET, STE. 109
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: FERNANDEZ, ROBERTO J
Address: 1790 W 49TH STREET, STE. 109
City-St-Zip: HIALEAH, FL 33012 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: ROBERTO J. FERNANDEZ, MD

PHYS

01/07/2008

Electronic Signature of Signing Officer or Director

Date