

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68473

FILED
Mar 04, 2009
Secretary of State

Entity Name: JORGE L. ORBAY-CERRATO, M.D., P.A.

Current Principal Place of Business:

8905 SW 87TH AVE.
STE #100
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8905 SW 87TH AVE.
STE #100
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0367050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKGS REGISTERED AGENTS INC.
ONE S.E. 3RD AVENUE
STE. 1980
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MICHAEL ROSEN C/O MIAMIA HAND CENTER
8905 SW 87 AVE.
MIAMI, FL 33176 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: MICHAEL ROSEN

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORBAY-CERRATO, JORGE, L
Address: 8905 SW 87 AVE 100
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: BADIA, ALEJANDRO
Address: 8905 SW 87 AVE 100
City-St-Zip: MIAMI, FL 33176

Title: VPS () Delete
Name: KHOURI, ROGER
Address: 8905 SW 87 AVE 100
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE ORBAY, M.D.

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date