

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108188

FILED
Apr 25, 2008
Secretary of State

Entity Name: ALBERT GARCIA-ROMEU, M.D.,P.A.

Current Principal Place of Business:

777 E 25TH ST
108
HIALEAH, FL 33013

New Principal Place of Business:

7333 MIAMI LAKES DR
647
MIAMI LAKES, FL 33014

Current Mailing Address:

777 E 25TH ST
108
HIALEAH, FL 33013

New Mailing Address:

7333 MIAMI LAKES DR
647
MIAMI LAKES, FL 33014

FEI Number: 20-1393533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, AUSTIN A
20900 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: GARCIA-ROMEU, ALBERT DR
Address: 777 E 25 ST, # 108
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA-ROMEU, ALBERT DR
Address: 7333 MIAMI LAKES DR #647
City-St-Zip: MIAMI LAKES, FL 33014

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: ALBERT GARCIA-ROMEU

DR

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date