

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23543

FILED
Jan 17, 2011
Secretary of State

Entity Name: RAFAEL M. HERNANDEZ, M.D., P.A.

Current Principal Place of Business:

1385 CORAL WAY, STE 304
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1385 CORAL WAY, STE 304
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-2069358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RAFAEL M.
1385 CORAL WAY, SUITE #304
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: DP
Name: HERNANDEZ, RAFAEL M MD
Address: 1385 CORAL WAY 304
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: HERNANDEZ, RAFAEL MD
Address: 1385 CORAL WAY 3RD FLOOR
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: PEREZ, JORGE L MD
Address: 1385 CORAL WAY 3RD FLOOR
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: PINIELLA, ALEJANDRA M MD
Address: 1385 CORAL WAY 3RD FLOOR
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: SABATES, MARIO A MD
Address: 1385 CORAL WAY 3RD FLOOR
City-St-Zip: MIAMI, FL 33145

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL M HERNANDEZ

DP

01/17/2011

Electronic Signature of Signing Officer or Director

_____ Date