

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90471

FILED
Apr 18, 2012
Secretary of State

Entity Name: JOSE L. MARQUEZ, M.D., P.A.

Current Principal Place of Business:

3659 S MIAMI AVE
4001
MIAMI, FL 33133 US

New Principal Place of Business:

2601 SW 37 AVENUE
SUITE 907
MIAMI, FL 33133 US

Current Mailing Address:

3659 S MIAMI AVE
4001
MIAMI, FL 33133 US

New Mailing Address:

2601 SW 37 AVENUE
SUITE 907
MIAMI, FL 33133 US

FEI Number: 65-0207173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE L M.D.
3659 SOUTH MIAMI AVE.
STE. #4001
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MARQUEZ, JOSE L M.D.
2601 SW 37 AVENUE
SUITE 907
MIAMI, FL 33133 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: SIGNED

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARQUEZ, JOSE L M.D.
Address: 2601 SW 37 AVENUE SUITE 907
City-St-Zip: MIAMI, FL 33133 US

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: SIGNED

OWNE

04/18/2012

Electronic Signature of Signing Officer or Director

Date