2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011340

Entity Name: CARRIE LANDESS, M.D., P.A.

FILED Mar 31, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

100 NW 170TH STREET, #206 NORTH MIAMI BEACH, FL 33169

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 640405 100 NW 170TH STREET, #206 NORTH MIAMI BEACH, FL 33169

FEI Number: 65-0736955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANDESS, CARRIE 6122 N.W. 175TH TERRACE MIAMI LAKES, FL 33015 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: I

Name: LANDESS, CARRIE
Address: 6122 N.W. 175TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

Title:

 Name:
 SERRANO, YVETTE

 Address:
 1624 NW 144TH WAY

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: CARRIE LANDESS O 03/31/2011