

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102606

FILED
Apr 25, 2012
Secretary of State

Entity Name: CARRION UROLOGICAL CENTER, INC.

Current Principal Place of Business:

1321 N.W. 14TH STREET
SUITE 600
MIAMI, FL 33125

New Principal Place of Business:

1321 N.W. 14TH STREET
SUITE 600
MIAMI, FL 33125 US

Current Mailing Address:

1321 N.W. 14TH STREET
SUITE 600
MIAMI, FL 33125

New Mailing Address:

1321 N.W. 14TH STREET
SUITE 600
MIAMI, FL 33125 US

FEI Number: 20-0413400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRION, HERNAN M MD
1321 N.W. 14TH STREET
SUITE 600
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

TARABOULOS, JACK
9300 S DADELAND BLVD
600
MIAMI, FL 33156 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: JACK TARABOULOS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARRION, HERNAN M MD
Address: 1321 N.W. 14TH STREET SUITE 600
City-St-Zip: MIAMI, FL 33125

Title: D
Name: CARRION, ANA
Address: 8840 SW 105 ST
City-St-Zip: MIAMI, FL 33176

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: HARNAN M. CARRION

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date