2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110551

Entity Name: LUCERO M. RODRIGUEZ, M.D. P.A.

FILED Jan 12, 2011 Secretary of State

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

11 N ROYAL PONCIANA BLVD 10305 NW 41 ST. 200 200/205 MIAMI SPRINGS, FL 33166 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

11 N ROYAL PONCIANA BLVD STE 200 MIAMI SPRINGS, FL 33166

FEI Number: 20-3279937 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:

RODRIGUEZ, LUCERO M 11 N ROYAL PONCIANA BLVD STE 200 MIAMI SPRINGS, FL 33166 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RODRIGUEZ, LUCERO M

Address: 11 N ROYAL PONCIANA BLVD STE 200

City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SD

Name: RODRIGUEZ, LUIS DDS

Address: 11 N ROYAL PONCIANA BLVD STE 200

City-St-Zip: MIAMI SPRINGS, FL 33166

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: LUCERO M. RODRIGUEZ PRES 01/12/2011