

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023320

FILED
Apr 11, 2012
Secretary of State

Entity Name: GENVASCULAR SURGICAL PA

Current Principal Place of Business:

425 ALEDO AVE
MIAMI, FL 33134 US

New Principal Place of Business:

305 SHORE DRIVE E.
MIAMI, FL 33133 US

Current Mailing Address:

425 ALEDO AVE
MIAMI, FL 33134 US

New Mailing Address:

305 SHORE DRIVE E.
MIAMI, FL 33133 US

FEI Number: 20-8492007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, DANIEL MD
425 ALEDO AVE.
MIAMI, FL 33431 US

Name and Address of New Registered Agent:

RAMIREZ, DANIEL MD
305 SHORE DRIVE E.
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: _____

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAMIREZ, DANIEL
Address: 305 SHORE DRIVE E.
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: DANIEL RAMIREZ

Electronic Signature of Signing Officer or Director

PRES

04/11/2012

Date