

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: CORDERO & PEREZ-SILVA, M.D., P.A.

Current Principal Place of Business:

2700 SW 3RD AVENUE
SUITE 1-F
MIAMI, FL 33129

New Principal Place of Business:

2525 SW 3RD AVENUE
CU-1
MIAMI, FL 33129

Current Mailing Address:

2700 SW 3RD AVENUE
SUITE 1-F
MIAMI, FL 33129

New Mailing Address:

2525 SW 3RD AVENUE
CU-1
MIAMI, FL 33129

FEI Number: 20-8694416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-SILVA, MARTA DR
2700 SW 3RD AVENUE
SUITE 1-F
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PEREZ-SILVA, MARTA DR
2525 SW 3RD AVENUE
CU-1
MIAMI, FL 33129 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: MARTA PEREZ-SILVA

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEREZ-SILVA, MARTA
Address: 2700 SW 3RD AVENUE #1-F
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: CORDERO, RAYZA C
Address: 2700 SW 3RD AVENUE #1-F
City-St-Zip: MIAMI, FL 33129

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: MARTA PEREZ-SILVA

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date