

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071793

FILED
Feb 25, 2012
Secretary of State

Entity Name: MARIO J. SANCHEZ-MARTINEZ M.D., P.A.

Current Principal Place of Business:

5901 S.W. 74 ST
STE 410
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5901 S.W. 74 ST
STE 410
SOUTH MIAMI, FL 33143

New Mailing Address:

5730 SW 30TH ST
MIAMI, FL 33155

FEI Number: 30-0497714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROS, MARIA V
220 MIRACLE MILE
STE 206
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: PTD
Name: SANCHEZ, MARIO J M.D.
Address: 5730 S.W. 30 ST.
City-St-Zip: MIAMI, FL 33155

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: MARIO SANCHEZ

PTD

02/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date