2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60449

Entity Name: CHARLES A. VILLOCH CARDIOLOGY, M.D., P.A.

FILED May 02, 2012 Secretary of State

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

2075 SW 27TH AVE SECOND FLOOR MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

PO BOX 451205 MIAMI, FL 33245 US

FEI Number: 65-0349207 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:

VILLOCH, CHARLES A MD PA
2075 S.W. 27TH AVE SECOND FLOOR
MIAMI, FL 33145 US

VILLOCH, CHARLES A MD PA
2075 S.W. 27TH AVE
SECOND FLOOR
MIAMI, FL 33145 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: CHARLES A VILLOCH 05/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ME

 Name:
 VILLOCH, CHARLES A MD

 Address:
 11050 OLD CUTLER RD

 City-St-Zip:
 CORAL GABLES, FL 33156 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: CHARLES A VILLOCH PRES 05/02/2012