

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669459

FILED
Jan 04, 2012
Secretary of State

Entity Name: FERNANDO L. MARTINEZ-CATINCHI, M.D., P.A.

Current Principal Place of Business:

7100 WEST 20 AVENUE
SUITE 402
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7100 WEST 20 AVENUE
SUITE 402
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 59-1998526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-CATINCHI, FERNANDO
3175 WILLOW LANE
WESTON, FL 33331 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: PD
Name: MARTINEZ-CATINCHI, F.
Address: 7100 WEST 20 AVENUE SUITE 402
City-St-Zip: HIALEAH, FL 33016 18

Title: SEC
Name: MARTINEZ-CATINCHI, NILDA S
Address: 3175 WILLOW LANE
City-St-Zip: WESTON, FL 33331 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: FERNANDO L. MARTINEZ-CATINCHI MD

DR

01/04/2012

Electronic Signature of Signing Officer or Director

Date