2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F48521

Entity Name: ALVAREZ & EDMISTON, M.D., P.A.

FILED Feb 08, 2012 Secretary of State

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

9536 N.E. 2ND AVE MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

9536 N.E. 2ND AVE MIAMI SHORES, FL 33138

FEI Number: 59-2127831 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:

EDMISTON, JAMES

9536 N.E. 2ND AVE

9536 N.E. 2ND AVE

MANUSCIONES FL. 22428 LIS

MIAMI SHORES, FL 33138 US MIAMI SHORES, FL 33138 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: JAMES EDMISTON 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ALVAREZ, HECTOR

 Address:
 9536 N.E. 2ND AVE

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: D

 Name:
 EDMISTON, JAMES

 Address:
 9536 N.E. 2ND AVE

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: JAMES EDMISTON D 02/08/2012