

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457395

FILED  
Jan 12, 2011  
Secretary of State

Entity Name: JUAN F. LAMAS, M.D., P.A.

**Current Principal Place of Business:**

2000 SW 27 AVE  
#301  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2000 SW 27 AVE  
#301  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 59-1574700      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARRNECHE JOSE M  
1200 BRICKELL AVE  
500  
MIAMI, FL 33131 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: SD  
Name: BARRENECHE , JOSE M.  
Address: 1200 BRICKELL AVE. SUITE 500  
City-St-Zip: MIAMI, FL 33131

Title: PD  
Name: LAMAS, ANA M.  
Address: 2000 SW 27 AVE , #301  
City-St-Zip: MIAMI, FL 33145

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: JOSE M BARRENECHE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MR

01/12/2011

\_\_\_\_\_  
Date