

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461180

FILED
Jan 12, 2011
Secretary of State

Entity Name: RAFAEL G. MADRIGAL, M.D., P.A.

Current Principal Place of Business:

3661 SOUTH MIAMI AVE
SUITE 510
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3661 SOUTH MIAMI AVE
SUITE 510
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 59-1549592 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MADRIGAL, RAFAEL GARCIA
3661 SOUTH MIAMI AVE.
SUITE 510
CORAL GABLES, FL 33133 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: MADRIGAL, RAFAEL GARCIA
Address: 3661 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33133

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: RAFAEL GARCIA MADRIGAL MD

PD

01/12/2011

Electronic Signature of Signing Officer or Director

_____ Date