

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467900

FILED  
Mar 15, 2011  
Secretary of State

Entity Name: RATZAN AND CHAN, M.D., P.A.

## Current Principal Place of Business:

4300 ALTON RD.  
GREENE PAVILION #450  
MIAMI BCH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

4300 ALTON RD.  
GREENE PAVILION 450  
MIAMI BCH, FL 33140

## New Mailing Address:

4300 ALTON RD.  
GREENE PAVILION #450  
MIAMI BCH, FL 33140

FEI Number: 59-1568228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RATZAN, M.D., KENNETH R.  
4300 ALTON ROAD  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

TUDA, CLAUDIO MD  
4300 ALTON ROAD  
MIAMI BEACH, FL 33140 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: CLAUDIO D TUDA

03/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: RATZAN, KENNETH R MD  
Address: 4300 ALTON RD.  
City-St-Zip: MIAMI BCH, FL 33140

Title: STD  
Name: CHAN, JOSEPH C MD  
Address: 4300 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP  
Name: TUDA, CLAUDIO D MD  
Address: 4300 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

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: KENNETH RATZAN

DR

03/15/2011

Electronic Signature of Signing Officer or Director

Date