

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515828

FILED
Apr 10, 2011
Secretary of State

Entity Name: JAMES C. COSMIDES, M.D., P.A.

Current Principal Place of Business:

427 BILTMORE WAY
SUITE 107
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

427 BILTMORE WAY
SUITE 107
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-1690555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSMIDES, JAMES C
427 BILTMORE WAY
SUITE 107
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COSMIDES, JAMES, C, PRESIDENT
427 BILTMORE WAY
SUITE 107
CORAL GABLES, FL 33134 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 C. COSMIDES, M.D.

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COSMIDES, JAMES C
Address: 427 BILTMORE WAY,STE 107
City-St-Zip: MIAMI, FL 33134 US

Title: SD
Name: COSMIDES, JAMES C.
Address: 427 BILTMORE WAY,STE 107
City-St-Zip: MIAMI, FL 33134 US

Title: TD
Name: COSMIDES, JAMES C
Address: 427 BILTMORE WAY,STE 107
City-St-Zip: MIAMI, FL

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 C. COSMIDES, M.D.

PD

04/10/2011

Electronic Signature of Signing Officer or Director

Date