

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 536531

FILED
Mar 07, 2011
Secretary of State

Entity Name: PRIMARY CARE PHYSICIANS OF HOLLYWOOD, P.A.

Current Principal Place of Business:

CAPRICCIO PLAZA
2488 N. UNIVERSITY DR
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

CAPRICCIO PLAZA
2488 N. UNIVERSITY DR
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 59-1757296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL SALVER
2721 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D
Name: ISSA, MOISES M.D.
Address: CAPRICCIO PLAZA, 2488 N. UNIVERSITY DR
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D
Name: FERNANDEZ-BLAY, ROBERTO C
Address: 2488 N. UNIVERSITY DR.
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: MOISES ISSA

D

03/07/2011

Electronic Signature of Signing Officer or Director

Date