

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 544655

FILED
Feb 17, 2011
Secretary of State

Entity Name: CHI CHIOU LIU, MD, PA.

Current Principal Place of Business:

1102 COLONNADES DRIVE
FORT PIRECE, FL 34949

New Principal Place of Business:

Current Mailing Address:

1102 COLONNADES DRIVE
FORT PIRECE, FL 34949

New Mailing Address:

1102 COLONNADES DRIVE
FORT PIERCE, FL 34949

FEI Number: 59-1767547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, CHI CHIOU
1102 COLONNADES DRIVE
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

LIU, CHI CHIOU PD
1102 COLONNADES DRIVE
FORT PIERCE, FL 34949 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: CHI CHIOU LIU

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIU, CHI CHIOU PD
Address: 1102 COLONNADES DRIVE
City-St-Zip: FT PIERCE, FL 34949

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: CHI CHIOU LIU

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date