

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545282

FILED
Apr 26, 2011
Secretary of State

Entity Name: STUART GOTTLIEB, M.D., CHARTERED

Current Principal Place of Business:

475 BILTMORE WAY
106
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

475 BILTMORE WAY
106
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-1771206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: PSTD
Name: SOTO, VICTOR M.D.
Address: 495 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SOTO, DALISLA C
Address: 10568 NW 51ST TERR
City-St-Zip: MIAMI, FL 331783210

Title: D
Name: SOTO, ADRIANA C
Address: 5560 NW 107TH AVE #1012
City-St-Zip: MIAMI, FL 33178

Title: D
Name: CASTRELLON, ULPIANO
Address: 3050 LA MIRAGE DRIVE
City-St-Zip: LAUDERHILL, FL 33319

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: ADRIANA SOTO

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date