

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549830

FILED
Apr 22, 2011
Secretary of State

Entity Name: ADOLFO N. MILLAN, M.D., P.A.

Current Principal Place of Business:

5601 CORPORATE WAY #301
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

5601 CORPORATE WAY #206
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

5601 CORPORATE WAY #301
WEST PALM BEACH, FL 33407 US

New Mailing Address:

5601 CORPORATE WAY #206
WEST PALM BEACH, FL 33407 US

FEI Number: 59-1783894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, ADOLFO
5601 CORPORATE WAY #301
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MILLAN, ADOLFO
5601 CORPORATE WAY #206
WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLAN, ADOLFO N., M.D.
Address: 5601 CORPORATE WAY #206
City-St-Zip: WEST PALM BEACH, FL 33407

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: ADOLFO MILLAN

Electronic Signature of Signing Officer or Director

P

04/22/2011

Date