

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572436

FILED
Mar 23, 2011
Secretary of State

Entity Name: MARIO H. AVILA, M.D., P.A.

Current Principal Place of Business:

7707 N. UNIVERSITY DR. #101
TAMARAC, FL 33321

New Principal Place of Business:

7707 N. UNIVERSITY DR. #101
TAMARAC, FL 33321 US

Current Mailing Address:

7707 N. UNIVERSITY DR. #101
TAMARAC, FL 33321

New Mailing Address:

7707 N. UNIVERSITY DR. #101
TAMARAC, FL 33321 US

FEI Number: 59-1826051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, ROBERT G
6831 IMPERIAL BEACH CIRCLE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

KLEIN, ROBERT G CPA
6831 IMPERIAL BEACH CIRCLE
DELRAY BEACH, FL 33446 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: ROBERT G KLEIN, CPA

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AVILA, MARIO H.
Address: 7707 N. UNIVERSITY DR. #101
City-St-Zip: TAMARAC, FL 33321 US

Title: S
Name: RAMOS, MANUEL
Address: 700 CONCHSHELL WAY
City-St-Zip: PLANTATION, FL 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: MARIO H AVILA, M.D.

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date