

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590447

FILED
Jan 04, 2012
Secretary of State

Entity Name: RAMON CARRILLO, M.D., P.A.

Current Principal Place of Business:

3181 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

3181 CORAL WAY, 4TH FLOOR
4TH FLOOR
MIAMI, FL 33145

Current Mailing Address:

3181 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145

New Mailing Address:

3181 CORAL WAY, 4TH FLOOR
4TH FLOOR
MIAMI, FL 33145

FEI Number: 59-1851724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, RAMON
3181 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CARRILLO, RAMON
3181 CORAL WAY, 4TH FLOOR
4TH FLOOR
MIAMI, FL 33145 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:

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARRILLO, RAMON
Address: 3181 CORAL WAY, 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

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: RAMON CARRILLO

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date