

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601085

FILED
Apr 26, 2011
Secretary of State

Entity Name: STEVEN FIELDS, M.D., P.A.

Current Principal Place of Business:

7100 W. 20 AVE., STE. 311
HIALEAH, FL 33016

New Principal Place of Business:

7100 W. 20 AVE.
SUITE 311
HIALEAH, FL 33016

Current Mailing Address:

7100 W. 20 AVE., STE. 311
HIALEAH, FL 33016

New Mailing Address:

7100 W. 20 AVE.,
SUITE 311
HIALEAH, FL 33016

FEI Number: 59-1264406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, STEVEN PST
7100 W. 20 AVE., STE. 311
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FIELDS, STEVEN PST
7100 W. 20 AVE.
SUITE 311
HIALEAH, FL 33016 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: FIELDS, STEVEN DOCTOR
Address: 7100 W 20TH AVE., SUITE 311
City-St-Zip: HIALEAH, FL 33016

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: STEVEN FIELDS

PST

04/26/2011

Electronic Signature of Signing Officer or Director

Date