

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602641

FILED
Apr 14, 2011
Secretary of State

Entity Name: THE SURGICAL GROUP OF MIAMI, P.A.

Current Principal Place of Business:

1321 N.W. 14TH STREET, STE., #306
MIAMI, FL 33125

New Principal Place of Business:

8900 N KENDALL DRIVE
504
MIAMI, FL 33176

Current Mailing Address:

1321 N.W. 14TH STREET, STE., #306
MIAMI, FL 33125

New Mailing Address:

8900 N KENDALL DRIVE
504
MIAMI, FL 33176

FEI Number: 59-1309980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN, HOWARD E
1321 N.W. 14TH STREET STE. #306
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

WISEMAN, DENNIS E
8900 N KENDALL DRIVE
504
MIAMI, FL 33176 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: DENNIS WISEMAN

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP,D
Name: BENENATI, JAMES MD
Address: 8900 N KENDALL DRIVE, #504
City-St-Zip: MIAMI, FL 33176

Title: P,D
Name: CURY, RICARDO MD
Address: 8900 N KENDALL DRIVE, #504
City-St-Zip: MIAMI, FL 33176

Title: VP,D
Name: RUA, IGNACIO MD
Address: 8900 N KENDALL DRIVE, #504
City-St-Zip: MIAMI, FL 33176

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: RICARDO CURY

P,D

04/14/2011

Electronic Signature of Signing Officer or Director

Date