

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602641

FILED
Jan 09, 2012
Secretary of State

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

Current Principal Place of Business:

8900 N KENDALL DRIVE
504
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8900 N KENDALL DRIVE
504
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-1309980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

Title: VP,
Name: BENENATI, JAMES 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: DENNIS WISEMAN

COO

01/09/2012

Electronic Signature of Signing Officer or Director

Date