

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609243

FILED
Feb 15, 2011
Secretary of State

Entity Name: LUCIANO A. MARTINEZ, JR., M.D., P.A.

Current Principal Place of Business:

4129 N. ARMENIA AVE.
STE A
TAMPA, FL 33607

New Principal Place of Business:

2727 W. MARTIN LUTHER KING JR. BOULEVARD
SUITE 630
TAMPA, FL 33607

Current Mailing Address:

2727 W. MLK JR. BLVD.
STE 630
TAMPA, FL 33607

New Mailing Address:

2727 W. MARTIN LUTHER KING JR. BOULEVARD
SUITE 630
TAMPA, FL 33607

FEI Number: 59-1896584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JR, LUCIANO A MD
4129 N. ARMENIA AVE.
STE A
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MARTINEZ, LUCIANO A JR., MD
2727 W. MARTIN LUTHER KING JR. BOULEVARD
SUITE 630
TAMPA, FL 33607 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: LUCIANO A. MARTINEZ, JR., M.D.

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MARTINEZ, LUCIANO A JR., MD
Address: 2727 W. MLK, JR. BLVD., STE. 630
City-St-Zip: TAMPA, FL 33607

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: LUCIANO A. MARTINEZ, JR., M.D.

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date