

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 690272

FILED
Apr 15, 2012
Secretary of State

Entity Name: JOSE E. PEREZ-RODRIGUEZ, M.D., P.A.

Current Principal Place of Business:

8940 N KENDALL DR.
STE 603-E
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 566627
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 59-2102244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-RODRIGUEZ, JOSE E MD
8940 N KENDALL DR.
SUITE 603-E
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: PD
Name: PEREZ-RODRIGUEZ, JOSE E
Address: 8940 N KENDALL DR. SUITE 603-E
City-St-Zip: MIAMI, FL 33176 US

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: JOSE E. PEREZ-RODRIGUEZ, M.D.

PD

04/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date