

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004097

FILED
Mar 15, 2011
Secretary of State

Entity Name: CARLOS R. ESTRADA M.D., INC.

Current Principal Place of Business:

911 E PONCE DE LEON BLVD
1404
CORAL GABLES, FL 33134

New Principal Place of Business:

888 S DOUGLAS RD
1209
CORAL GABLES, FL 33134 US

Current Mailing Address:

911 E PONCE DE LEON BLVD
1404
CORAL GABLES, FL 33134

New Mailing Address:

888 S DOUGLAS RD
1209
CORAL GABLES, FL 33134 US

FEI Number: 34-1831705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, NIEVES A RA
911 E PONCE DE LEON BLVD
1404
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ESTRADA, NIEVES A RA
888 S DOUGLAS RD
1209
CORAL GABLES, FL 33134 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTC
Name: ESTRADA, CARLOS R PRES
Address: 888 S DOUGLAS RD
City-St-Zip: CORAL GABLES, FL 33134 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: CARLOS R ESTRADA, MD

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date