

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48923

FILED
Apr 09, 2012
Secretary of State

Entity Name: PALM BEACH HEART GROUP, P.A.

Current Principal Place of Business:

3370 BURNS RD
SUITE 106
PAL BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3370 BURNS RD
SUITE 106
PAL BEACH GARDENS, FL 33410 US

New Mailing Address:

P.O.BOX 31988
PAL BEACH GARDENS, FL 33420 US

FEI Number: 59-2306781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVARRUBIAS, EDGAR A MD
3370 BURNS RD
SUITE 106
PALM BEACH GARDENS, FL 33410 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: MD
Name: PALM BEACH HEART GROUP, P.A.
Address: 3370 BURNS RD SUITE 106
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: EDGAR COVARRUBIAS

M.D.

04/09/2012

Electronic Signature of Signing Officer or Director

Date