

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71208

FILED
Feb 21, 2011
Secretary of State

Entity Name: MARCEL J. DERAY, M.D., P.A.

Current Principal Place of Business:

3200 SW 60 CT.
#302
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3200 SW 60 CT.
#302
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2345712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERAY, MARCEL J.
3200 SW 60 CT.
MIAMI, FL 33155 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: DTV
Name: DERAY, MARCEL J
Address: 6800 SW 40 ST #409
City-St-Zip: MIAMI, FL 33155

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: MARCEL J DERAY

DTV

02/21/2011

Electronic Signature of Signing Officer or Director

Date