

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73211

FILED
Apr 19, 2011
Secretary of State

Entity Name: ROGER ROUSSEAU, M.D., P.A.

Current Principal Place of Business:

7200 N.W. 7TH STREET, #310
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7200 N.W. 7TH STREET, #310
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-2360045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSEAU, ROGER M.D.
7200 N.W. 7TH STREET, #310
MIAMI, FL 33126 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: PST
Name: ROUSSEAU, ROGER
Address: 7200 NW 7 ST # 310
City-St-Zip: MIAMI, FL 33126 US

Title: D
Name: ROUSSEAU, ROGER
Address: 7200 NW 7 ST # 310
City-St-Zip: MIAMI, FL 33126

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: ROGER ROUSSEAU MD

DR

04/19/2011

Electronic Signature of Signing Officer or Director

Date