2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46823

Entity Name: ANA M. TAMAYO, M.D., P.A.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O ANA M. TAMAYO, MD 2472 N UNIVERSITY DR PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

C/O ANA M. TAMAYO, MD 2472 N UNIVERSITY DR PEMBROKE PINES, FL 33024

FEI Number: 59-2496122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAMAYO, ALFRED CPA
1323 AVOCADO ISLE
FORT LAUDERDALE, FL 33315 US

TAMAYO, ALFRED CPA
1921 N 55 AVE
HOLLYWOOD, FL 33021 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TAMAYO, ANA M., MD Address: 2472 N UNIVERSITY DR

City-St-Zip: PEMBROKE PINES, FL 33024 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: ANA M. TAMAYO PD 02/17/2011