2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46823

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

FILED Apr 24, 2012 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
2620 N. 34 AVE
PEMBROKE PINES, FL 33024

C/O ANA M. TAMAYO, MD
3620 N. 34 AVE
HOLLYWOOD, FL 33021

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
 TAMAYO, ALFREDO CPA

 1921 N 55 AVE
 7340 SW 18 ST.

 HOLLYWOOD, FL 33021
 US

 PLANTATION, FL 33317
 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: ALFREDO TAMAYO 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TAMAYO, ANA M., MD Address: 3620 N. 34 AVE

City-St-Zip: HOLLYWOOD, FL 33021 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 04/24/2012