2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81623

Entity Name: CARLOS A. AZAR, M.D., P.A.

FILED Apr 16, 2011 Secretary of State

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

777 EAST 25TH ST. 8940 NORTH KENDALL DR SUITE 420 SUITE 705 E

SUITE 420 SUITE 705 E HIALEAH, FL 33013 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

777 EAST 25TH ST 8940 NORTH KENDALL DR

 SUITE 420
 SUITE 705 E

 HIALEAH, FL 33013
 US
 MIAMI, FL 33176

FEI Number: 59-2587790 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:

AZAR, CARLOS A
777 EAST 25TH ST
SUITE 420
HIALEAH, FL 33013 US

AZAR, CARLOS A
8940 NORTH KENDALL DR
SUITE 705 E
MIAMI, FL 33176 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: CARLOS A AZAR 04/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

Name: AZAR, CARLOS A.

Address: 355 CASUARINA CONCOURSE City-St-Zip: CORAL GABLES, FL 33143 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: CARLOS A AZAR DR 04/16/2011