

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89595

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Mar 06, 2011
Secretary of State

Entity Name: EDUARDO DIEGUEZ, JR., M.D., P.A.

Current Principal Place of Business:

120 HEALTHPARK BLVD, SUITE 4
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

120 HEALTHPARK BLVD,
SUITE # 4
ST. AUGUSTINE, FL 32086

Current Mailing Address:

P O BOX 3105
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-2840334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGUEZ, EDUARDO, JR MD
120 HEALTH PARK BLVD
SUITE 4
ST.AUGUSTINE, FL 32084 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: DR
Name: DIEGUEZ, EDUARDO JR
Address: 13 MARSHVIEW DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: DR
Name: GOYENECHEA, TERESIANA J.
Address: 13 MARSHVIEW DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32085

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: EDUARDO DIEGUEZ JR. MD

DR

03/06/2011

Electronic Signature of Signing Officer or Director

_____ Date