

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96733

FILED
Jan 06, 2012
Secretary of State

Entity Name: GUILLERMO A. MARTINEZ, M.D. P.A.

Current Principal Place of Business:

4601 PONCE DE LEON BLVD.
SUITE 100
CORAL GABLES, FL 33146

New Principal Place of Business:

5975 SUNSET DR..
SUITE 405
SOUTH MIAMI, FL 33143

Current Mailing Address:

626 CORAL WAY #303
303
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2779840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZWEIL, HOWARD W.
101 NE THIRD AVE.
TOWER 101 SUITE 1500
FORT LAUDERDALE, FL 33301 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: PRES
Name: MARTINEZ, GUILLERMO A.
Address: 626 CORAL WAY #303
City-St-Zip: CORAL GABLES, FL 33134

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: G. MARTINEZ

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date