

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24867

FILED  
Sep 20, 2012  
Secretary of State

Entity Name: FRANK DEPENA, M.D., P.A.

## Current Principal Place of Business:

11760 BIRD ROAD  
701  
MIAMI, FL 33175

## New Principal Place of Business:

3701 SW 107 AVE  
MIAMI, FL 33165

## Current Mailing Address:

11760 BIRD ROAD  
701  
MIAMI, FL 33175

## New Mailing Address:

3701 SW 107 AVE  
MIAMI, FL 33165

FEI Number: 65-0162977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEPEN, FRANK  
11760 BIRD ROAD  
SUITE701  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

DEPEN, FRANK  
3701 SW 107 AVE  
MIAMI, FL 33165 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:

09/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: MD  
Name: DEPENA, FRANK  
Address: 3701 SW 107 AVE  
City-St-Zip: MIAMI, FL 33165

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: FRANK DEPENA MD

PRES

09/20/2012

Electronic Signature of Signing Officer or Director

Date