2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41948

FILED Feb 08, 2012 Secretary of State

Entity Name: ROSENDO V. DE POSADA MEDICAL OFFICE, CORP.

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

615 SW 57 AVE. MIAMI, FL 331443970

Current Mailing Address: New Mailing Address:

615 SW 57 AVE. MIAMI, FL 331443970

FEI Number: 59-2586503 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:

DE POSADA, ROSENDO VALDES 9800 SW 104TH ST MIAMI, FL 33175 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: DE POSADA, ROSENDO VALDES

Address: 9800 SW 104TH ST City-St-Zip: MIAMI, FL 33176

Title: SD

Name: DE POSADA, ILIANA VALDES

Address: 9800 SW 104TH ST City-St-Zip: MIAMI, FL 33176

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: R VALDES DE POSADA D 02/08/2012