

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49382

FILED
Feb 28, 2011
Secretary of State

Entity Name: RAUL CARDENAS M.D., P.A.

Current Principal Place of Business:

13941 OAK RIDGE DRIVE
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13941 OAK RIDGE DRIVE
DAVIE, FL 333253002 US

New Mailing Address:

13941 OAK RIDGE DRIVE
DAVIE, FL 33325 US

FEI Number: 65-0176766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: P
Name: RAUL, CARDENAS
Address: 13941 OAK RIDGE DR
City-St-Zip: DAVIE, FL 33325

Title: S
Name: BERTA, CARDENAS
Address: 13941 OAK RIDGE DR
City-St-Zip: DAVIE, FL 33325

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: RAUL CARDENAS

P

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date