

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80663

FILED
Mar 30, 2011
Secretary of State

Entity Name: JOSEPH M. OSSORIO, M.D., P.A.

Current Principal Place of Business:

7801 SW 24 ST
102
MIAMI, FL 33155 US

New Principal Place of Business:

2464 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

PO BOX 562966
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0201332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OSSORIO, JOSEPH M, MD., PA.
7801 SW 24 ST #102
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GRANT & ASSOCIATES, LLC
601 NORTH CONGRESS AVE
425
DELRAY BEACH, FL 33445 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: FRED GRANT

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: OSSORIO, JOSEPH
Address: 2464 N UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33445

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: JOSEPH M OSSORIO

O

03/30/2011

Electronic Signature of Signing Officer or Director

Date