

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05906

FILED
Mar 14, 2011
Secretary of State

Entity Name: EDWARD SUAREZ, M.D., P.A.

Current Principal Place of Business:

11120 N KENDALL DRIVE
SUITE # 101
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11120 N KENDALL DRIVE
SUITE 101
MIAMI, FL 33176

New Mailing Address:

11120 N KENDALL DRIVE
SUITE # 101
MIAMI, FL 33176

FEI Number: 59-2460469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, EDWARD MD
11938 S.W. 72ND TERRACE
MIAMI, FL 33183 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: DP
Name: SUAREZ, EDWARD, M.D.
Address: 11938 S.W. 72ND TERRACE
City-St-Zip: MIAMI, FL

Title: D
Name: SUAREZ, AMANDA C.
Address: 11938 S.W. 72ND TERRACE
City-St-Zip: MIAMI, FL

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: EDWARD SUAREZ

DR.

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date