

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11086

FILED
Jan 22, 2012
Secretary of State

Entity Name: LUIS BERNARDO EIBER, D.P.M., P.A.

Current Principal Place of Business:

7150 W 20 AVE.
STE 110
HIALEAH, FL 33016 US

New Principal Place of Business:

4410 WEST 16 AVENUE
STE 53
HIALEAH, FL 33012 US

Current Mailing Address:

7150 W 20 AVE.
STE 110
HIALEAH, FL 33016 US

New Mailing Address:

4410 WEST 16 AVENUE
STE 53
HIALEAH, FL 33012 US

FEI Number: 59-2491406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIBER, LUIS B DPM
7150 W 20 AVE.
STE 110
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

EIBER, LUIS B DPM
4410 WEST 16 AVENUE
SUITE 53
HIALEAH, FL 33012 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: LUIS EIBER

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPM
Name: EIBER, LUIS B DPM
Address: 4410 WEST 16 AVENUE
City-St-Zip: HIALEAH, FL 33012 US

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: LUIS EIBER

PRES

01/22/2012

Electronic Signature of Signing Officer or Director

Date