

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34520

FILED
Apr 07, 2011
Secretary of State

Entity Name: RUBEN J. GIL , M.D., P.A.

Current Principal Place of Business:

9220 SUNSET DRIVE
STE. 201
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9220 SUNSET DRIVE
STE. 201
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-2693097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANA MARIA ANGULO
5975 SUNSET DRIVE
SUITE #503
SOUTH MIAMI, FL 33143 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: PD
Name: GIL, RUBEN J.
Address: 9220 SUNSET DRIVE STE 201
City-St-Zip: MIAMI, FL 33173

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: RUBEN J GIL

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date