2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57471

Entity Name: ANDRES COWLEY, M.D., P.A.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7500 SW 8TH ST STE 306

MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

7500 SW 8TH ST STE 306 MIAMI, FL 33144 US

FEI Number: 59-2840004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZUCKERMAN, LESLIE H. 200 S PARK RD SUITE 460 HOLLYWOOD, FL 33021 US COWLEY, ANDRES 1561 BELLA VISTA AVENUE CORAL GABLES, FL 33156 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: ANDRES COWLEY 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 COWLEY, ANDRES

 Address:
 7500 SW 8TH ST, STE 306

 City-St-Zip:
 MIAMI, FL 33144

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: ANDRES COWLEY PRES 01/07/2011