

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M93849

FILED
Sep 07, 2011
Secretary of State

Entity Name: CARDIOVASCULAR INTERVENTIONS OF MIAMI, P.A.

Current Principal Place of Business:

7171 SOUTHWEST 62 AVENUE
SUITE 301
MIAMI, FL 33143 US

New Principal Place of Business:

7000 SW 97 AVE
SUITE 208
MIAMI, FL 33173 US

Current Mailing Address:

7171 SOUTHWEST 62 AVENUE
SUITE 301
MIAMI, FL 33143 US

New Mailing Address:

7000 SW 97 AVE
SUITE 208
MIAMI, FL 33173 US

FEI Number: 65-0067613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLACIAN, FERNANDO MD
7171 S.W. 62 AVE. #301
S. MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PALOMO, ANDRES MD
7000 SW 97 AVE
#208
MIAMI, FL 33173 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 PALOMO

09/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PALOMO, ANDRES MD
Address: 7000 SW 97 AVE #208
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: ANDRES PALOMO

PRES

09/07/2011

Electronic Signature of Signing Officer or Director

Date