

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003543

FILED
Apr 16, 2011
Secretary of State

Entity Name: DANIEL CASTELLANOS M.D., P.A.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
STE 1000
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
STE 1000
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0972523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, DANIEL
2121 PONCE DE LEON BLVD
STE 1000
CORAL GABLES, FL 33134 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: D
Name: CASTELLANOS, DANIEL
Address: 2121 PONCE DE LEON BLVD STE 1000
City-St-Zip: CORAL GABLES, FL 33134

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: DANIEL CASTELLANOS

D

04/16/2011

Electronic Signature of Signing Officer or Director

Date