

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011340

FILED
May 01, 2012
Secretary of State

Entity Name: CARRIE LANDESS, M.D., P.A.

Current Principal Place of Business:

100 NW 170TH STREET, #206
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

100 NW 170TH STREET, #206
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

FEI Number: 65-0736955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDESS, CARRIE
6122 N.W. 175TH TERRACE
MIAMI LAKES, FL 33015 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: P
Name: LANDESS, CARRIE
Address: 6122 N.W. 175TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

Title: D
Name: SERRANO, YVETTE
Address: 1624 NW 144TH WAY
City-St-Zip: PEMBROKE PINES, FL 33028

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: YVETTE SERRANO

OF

05/01/2012

Electronic Signature of Signing Officer or Director

Date