

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022613

FILED
Apr 30, 2012
Secretary of State

Entity Name: GILBERTO SECO, M.D. AND ASSOCIATES, INC.

Current Principal Place of Business:

955 N.W. 3 STREET
SUITE 109
MIAMI, FL 33128

New Principal Place of Business:

8900 SW 24 ST
SUITE 103
MIAMI, FL 33165

Current Mailing Address:

955 N.W. 3 STREET
SUITE 109
MIAMI, FL 33128

New Mailing Address:

8900 SW 24 ST
SUITE 103
MIAMI, FL 33165

FEI Number: 65-0988853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECO, GILBERTO MD
955 N.W. 3 STREET
SUITE 109
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

SECO, GILBERTO MD
8900 SW 24 ST
SUITE 103
MIAMI, FL 33165 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: GILBERTO SECO MD

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SECO, GILBERTO
Address: 264 LOWER MATECUMBE RD.
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: SECO, YVONNE
Address: 264 LOWER MATECUMBE RD.
City-St-Zip: KEY LARGO, FL 33037 US

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: GILBERTO SECO

MD

04/30/2012

Electronic Signature of Signing Officer or Director

Date