

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035052

FILED
Jan 06, 2012
Secretary of State

Entity Name: EDGARDO M. CESPEDES, M.D., P.A.

Current Principal Place of Business:

11160 N. KENDALL DR SUITE 111
MIAMI, FL 33176

New Principal Place of Business:

11160 N. KENDALL DRIVE
SUITE 111
MIAMI, FL 33176

Current Mailing Address:

PO BOX 652539
MIAMI, FL 332652539

New Mailing Address:

FEI Number: 65-0996307 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CESPEDES, EDGARDO M MD
11160 N. KENDALL DR SUITE 111
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CESPEDES, EDGARDO M MD
11160 N. KENDALL DRIVE
SUITE 111
MIAMI, FL 33176 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: _____

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CESPEDES, EDGARDO M.M.D.
Address: 11160 N KENDALL DR STE 111
City-St-Zip: MIAMI, FL 33176

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: EDGARDO M. CESPEDES

Electronic Signature of Signing Officer or Director

MR.

01/06/2012

Date