

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052782

FILED
Feb 18, 2011
Secretary of State

Entity Name: ALEXANDER O. LIU, JR., M.D., P.A.

Current Principal Place of Business:

2 W LEMON ST
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640524
BEVERLY HILLS, FL 344640524

New Mailing Address:

FEI Number: 59-3649489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, ALEXANDER O JR
2 W LEMON ST
BEVERLY HILLS, FL 34465 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: PST
Name: LIU, ALEXANDER O JR
Address: 442 SW 1ST PLACE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP
Name: LIU, BLESSIDA B
Address: 442 SW 1ST PLACE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: ALEXANDER O LIU MD

PST

02/18/2011

Electronic Signature of Signing Officer or Director

Date