

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070688

FILED
Apr 19, 2011
Secretary of State

Entity Name: RODOLFO MARTINEZ, M.D., P.A.

Current Principal Place of Business:

727 CRANDON BLVD
#201
KEY BISCAYNE, FL 33149

New Principal Place of Business:

11760 SW 40TH STREET
SUITE 734
MIAMI, FL 33175

Current Mailing Address:

727 CRANDON BLVD
#201
KEY BISCAYNE, FL 33149

New Mailing Address:

11760 SW 40TH STREET
SUITE 734
MIAMI, FL 33175

FEI Number: 65-1026180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ FRAGA, P.A
2100 SALZEDO STREET
SUITE 300
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: DPST
Name: MARTINEZ, RODOLFO
Address: 11760 SW 40TH STREET # 734
City-St-Zip: MIAMI, FL 33175

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: RODOLFO MARTINEZ

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date