2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103857

Entity Name: ALBERTO DOMINGUEZ-BALI, M.D., P.A.

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 EAST 25 STREET SUITE 203 HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

4453 N.W. 93RD DORAL COURT DORAL, FL 33178

FEI Number: 65-1053692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOMINGUEZ-BALI, ALBERTO 19195 MYSTIC POINTE DR STE 2107 AVENTURA, FL 33180 US DOMINGUEZ-BALI, ALBERTO 4453 N.W. 93RD DORAL COURT DORAL, FL 33178 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: 01/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: DOMINGUEZ-BALI, ALBERTO Address: 4453 N.W. 93RD DORAL COURT

City-St-Zip: DORAL, FL 33178

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: ALBERTO DOMINGUEZ-BALI MD 01/16/2012