

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006861

FILED
Feb 08, 2012
Secretary of State

Entity Name: RONALD STAUBER, M.D., P.A.

Current Principal Place of Business:

7400 N. KENDALL DRIVE
STE 210
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX 402701
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1068965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUBER, RONALD
7400 N. KENDALL DRIVE
STE. 210
MIAMI, FL 33156 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: DR
Name: STAUBER, RONALD
Address: 7400 N. KENDALL DRIVE, STE 210
City-St-Zip: MIAMI, FL 33156

Title: MR
Name: STAUBER, EDWARD
Address: 3135 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: RONALD STAUBER

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date