

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024238

FILED
Mar 15, 2011
Secretary of State

Entity Name: RICHARD CUELLO M.D. P.A.

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
APT #3012
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DRIVE
APT #3012
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1101882 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CUELLO, RICHARD
888 BRICKELL KEY DR
3012
MIAMI, FL 33131 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: MD
Name: CUELLO, RICHARD
Address: 888 BRICKELL KEY DRIVE APT #3012
City-St-Zip: MIAMI, FL 33131

Title: MD
Name: CUELLO, RICHARD MD
Address: 1225 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: RICHARD CUELLO

MD

03/15/2011

Electronic Signature of Signing Officer or Director

Date