2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041181

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

FILED Feb 17, 2011 Secretary of State

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

250 EAST 49TH STREET HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

4011 WEST FLAGLER STREET SUITE 403 1324 SW 143RD AVENUE MIAMI, FL 33134 US MIAMI, FL 33184

FEI Number: 65-1095564 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:

MARTINEZ, AGUSTIN MD 250 EAST 49TH STREET HIALEAH, FL 33013 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MARTINEZ, AGUSTIN MD

 Address:
 1324 SW 143RD AVE

 City-St-Zip:
 MIAMI, FL 33184

Title: DS

 Name:
 MARTINEZ, IRAIDA

 Address:
 1324 SW 143RD AVE

 City-St-Zip:
 MIAMI, FL 33184

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: AGUSTIN MARTIENZ DM 02/17/2011