2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047969

Entity Name: ANDRES A. PRIETO M.D., P.A.

FILED Feb 08, 2012 Secretary of State

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

7940 S.W. 135 STREET 1928 N.E. 154 STREET

MIAMI, FL 33156 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

7940 S.W. 135 STREET MIAMI, FL 33156

FEI Number: 65-0135971 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:

PRIETO, ANDRES A M.D. 7940 S.W. 135 STREET MIAMI, FL 33156 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: PE

 Name:
 PRIETO, ANDRES A M.D.

 Address:
 7940 S.W. 135 STREET

 City-St-Zip:
 MIAMI, FL 33156

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: ANDRES A. PRIETO PD 02/08/2012