2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089700

Entity Name: MYRIAM LACAYO, M.D. P.A.

FILED Jan 28, 2012 Secretary of State

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

7821 CORAL WAY # 101 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

11301 SW 74 TERRACE MIAMI, FL 33173

FEI Number: 65-1140369 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:

MORALES, GILBERTO 11812 SW 103 LN MIAMI, FL 33186 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: DPS

Name: LACAYO, MYRIAM M.D. Address: 11301 SW 74 TERRACE City-St-Zip: MIAMI, FL 33173

Title: SD

Name: LACAYO, MARIANO J Address: 11301 SW 74 TERRACE City-St-Zip: MIAMI, FL 33173

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: MARIANO J. LACAYO SD 01/28/2012