

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120065

FILED
Apr 11, 2012
Secretary of State

Entity Name: ROMERO & ASSOCIATES, M.D., P.A.

Current Principal Place of Business:

9425 FONTAINEBLEAU BLVD
STE 101
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9425 FONTAINEBLEAU BLVD
STE 101
MIAMI, FL 33172

New Mailing Address:

FEI Number: 01-0556909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORELLANO, OLGA
9425 FONTAINEBLEAU BLVD
#101
MIAMI, FL 33172 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: CABEZA-ROMERO, CARMEN MD
Address: 16226 ERIE PLACE
City-St-Zip: DAVIE, FL 33331

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: CARMEN CABEZA-ROMERO

MD

04/11/2012

Electronic Signature of Signing Officer or Director

Date