

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002342

Entity Name: MICHAEL DIAZ M.D. P.A.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6225 MAYNADA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

304 SOUTH HARBOR CITY BLVD
#101
MELBOURNE, FL 32901

Current Mailing Address:

6225 MAYNADA STREET
CORAL GABLES, FL 33146

New Mailing Address:

304 SOUTH HARBOR CITY BLVD
#101
MELBOURNE, FL 32901

FEI Number: 26-0022867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
2600 DOUGLAS RD STE 400
CORAL GABLES, FL 33134 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: DPST
Name: DIAZ, MICHAEL
Address: 496 SAINT JOHNS DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: MICHAEL DIAZ, MD

DPST

02/17/2011

Electronic Signature of Signing Officer or Director

Date