

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005975

FILED
Jan 20, 2012
Secretary of State

Entity Name: CARLOS J. LAVERNIA, M.D., P.A.

Current Principal Place of Business:

3659 S. MIAMI AVE
4008
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14-1028
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 03-0419464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVERNIA, CARLOS J M.D.
3659 S. MIAMI AVE
4008
MIAMI, FL 33133 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: D
Name: LAVERNIA, CARLOS J M.D.
Address: 3659 S. MIAMI AVE, STE 4008
City-St-Zip: MIAMI, FL 33133

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: CARLOS J. LAVERNIA

DR.

01/20/2012

Electronic Signature of Signing Officer or Director

Date