2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2012
Secretary of State

DOCUMENT# P02000029935

Entity Name: GILBERTO JIMENEZ MD, INC.

Current Principal Place of Business:

3401 W 4 AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

MEDICAL PLAZA BUILDING 1435 WEST 49T PLACE
SUITE #306
HIALEAH, FL 33012

Current Mailing Address:

19346 SW 41 ST
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 01-0644224 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JIMENEZ, GILBERTO MD I
19346 SW 41 ST
MIRAMAR, FL 33029 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: PSD
Name: JIMENEZ, GILBERTO
Address: MEDICAL PLAZA BDLG 1435 W 49 PL SUITE 306
City-St-Zip: HIALEAH, FL 33012

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: GILBERTO JIMENEZ MD PSD 01/08/2012

Electronic Signature of Signing Officer or Director — Date