

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051827

FILED
Mar 29, 2011
Secretary of State

Entity Name: WILLIAM M.I. SCHMIDT, M.D., P.A.

Current Principal Place of Business:

P.O BOX 330986
MIAMI, FL 33233

New Principal Place of Business:

3599 NORTH BAYHOMES DRIVE
MIAMI, FL 33133

Current Mailing Address:

P.O BOX 330986
MIAMI, FL 33233

New Mailing Address:

FEI Number: 03-0442774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: SCHMIDT, WILLIAM MD
Address: P.O. BOX 330986
City-St-Zip: COCONUT GROVE, FL 33233

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: WILLIAM SCHMIDT MD

PSTD

03/29/2011

Electronic Signature of Signing Officer or Director

Date