

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089609

FILED
Jun 14, 2011
Secretary of State

Entity Name: MARIA T. POL-CARBALLO, M.D., P.A.

Current Principal Place of Business:

6450 W 21 CT
#301
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

6450 W 21 CT
#301
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 51-0422441 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARBALLO, JOSEPH A
717 PONCE DE LEON BLVD
SUITE 326
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: PRES
Name: POL-CARBALLO, MARIA T
Address: 15832 NW 83RD PLACE
City-St-Zip: MIAMI, FL 33106

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: MARIA T. POL-CARBALLO

PRES

06/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date