

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099027

FILED
Feb 17, 2011
Secretary of State

Entity Name: GERARDO E. REMY, D.C., P.A.

Current Principal Place of Business:

9600 SW 8 STREET
SUITE 23B
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

4600 SW 67 AVE
APT 231
MIAMI, FL 33155

New Mailing Address:

9600 SW 8 STREET
SUITE 23B
MIAMI, FL 33174

FEI Number: 56-2297208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMY, GERARDO E
4600 SW 67 AVE
APT 231
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

REMY, GERARDO E
9600 SW 8 STREET
SUITE 23B
MIAMI, FL 33174 US

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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: REMY, GERARDO E
Address: 9600 SW 8 STREET, SUITE 23B
City-St-Zip: MIAMI, FL 33174

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: GERARDO E REMY

DR

02/17/2011

Electronic Signature of Signing Officer or Director

Date