

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118834

FILED
Apr 21, 2011
Secretary of State

Entity Name: JUAN A. MANTILLA, M.D., P.A.

Current Principal Place of Business:

11050 N. KENDALL DRIVE
SUITE 104
MIAMI, FL 33176

New Principal Place of Business:

8501 SW 124 AVENUE
SUITE 202
MIAMI, FL 33183

Current Mailing Address:

11050 N. KENDALL DRIVE
SUITE 104
MIAMI, FL 33176

New Mailing Address:

8501 SW 124 AVENUE
SUITE 202
MIAMI, FL 33183

FEI Number: 04-3721515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAIRD, STEVEN K ESQ
5981 NE SIXTH AVENUE
MIAMI, FL 33137 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: DPST
Name: MANTILLA, JUAN A M.D.
Address: 3742 SW 133 CT
City-St-Zip: MIAMI, FL 33175

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: JUAN A MANTILLA MD

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date