

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038256

Entity Name: LITA R. CALAGUA, M.D., P.A.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

301 NW 84TH AVE
SUITE 202
PLANTATION, FL 33324

New Principal Place of Business:

10650 W STATE ROAD 84
SUITE 211
DAVIE, FL 33324

Current Mailing Address:

2473 SW 132ND WAY
DAVIE, FL 33325

New Mailing Address:

10650 W STATE ROAD 84
SUITE 211
DAVIE, FL 33324

FEI Number: 55-0828093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAGUA, LITA R M.D.
2473 SW 132ND WAY
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

CALAGUA, LITA R M.D.
10650 W STATE ROAD 84
SUITE 211
DAVIE, FL 33324 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CALAGUA, LITA R M.D.
Address: 2473 SW 132ND WAY
City-St-Zip: DAVIE, FL 33325

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: LITA R CALAGUA

DR

04/28/2011

Electronic Signature of Signing Officer or Director

Date