

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059219

FILED
Apr 21, 2011
Secretary of State

Entity Name: MARIO J. FONSECA, M.D., P.A.

Current Principal Place of Business:

7241 S.W. 63RD AVENUE
SUITE 204
MIAMI, FL 33143

New Principal Place of Business:

7325 S.W. 63RD AVENUE
SUITE 201
MIAMI, FL 33143

Current Mailing Address:

7241 S.W. 63RD AVENUE
SUITE 204
MIAMI, FL 33143

New Mailing Address:

7325 S.W. 63RD AVENUE
SUITE 201
MIAMI, FL 33143

FEI Number: 54-2111830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, MARIO J MD
7241 S.W. 63RD AVENUE
SUITE 204
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FONSECA, MARIO J MD
7325 S.W. 63RD AVENUE
SUITE 201
SOUTH MIAMI, FL 33143 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: MARIO J FONSECA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: FONSECA, MARIO J MD
Address: 7325 S.W. 63RD AVENUE SUITE 201
City-St-Zip: SOUTH MIAMI, FL 33143

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: MARIO J FONSECA

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date