

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063369

FILED
Jan 12, 2012
Secretary of State

Entity Name: WALTER RAMIREZ, M.D., P.A.

Current Principal Place of Business:

11760 BIRD ROAD
SUITE 442
MIAMI, FL 33175

New Principal Place of Business:

11760 BIRD ROAD
SUITE 622-A
MIAMI, FL 33175

Current Mailing Address:

P O BOX 227983
MIAMI, FL 33122

New Mailing Address:

FEI Number: 30-0185140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, WALTER MD
11140 NW 77TH TERRACE
MIAMI, FL 33178 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: MD
Name: RAMIREZ, WALTER MD
Address: 11760 BIRD ROAD SUITE 622-A
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: WALTER RAMIREZ

MD

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date