

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069325

FILED
Jan 24, 2012
Secretary of State

Entity Name: BEATRIZ L. VILLAFANE, MD, PA

Current Principal Place of Business:

302 N W 179TH AVE
STE 201 A
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2123 FRANKLIN DR. NE
PALM BAY, FL 33029

Current Mailing Address:

302 N W 179TH AVE
STE 201 A
PEMBROKE PINES, FL 33029

New Mailing Address:

8004 NW 154 ST MIAMI LAKES, FL 33016
366
MIAMI LAKES, FL 33029

FEI Number: 65-1194101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAFANE, BEATRIZ L
15460 NW 83 PL
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

VILLAFANE, EDUARDO
601 N MIRAMAR AVE
APT 114
INDIALANTIC, FL 32093 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: EDUARDO VILLAFANE

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VILLAFANE, BEATRIZ L
Address: 601 N. MIRAMAR AVE
City-St-Zip: INDIALANTIC., FL 32093

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: BEATRIZ L.VILLAFANE

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date