2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081801

Entity Name: LUIS GUERRERO, M.D., P.A.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

8500 SW 92ND ST #201 8500 SW 92ND ST #201 MIAMI, FL 33186 8500 SW 92ND ST #201

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

8500 SW 92ND ST #201 8500 SW 92ND ST #201 MIAMI, FL 33186 8500 SW 92ND ST #201

MIAMI, FL 33186

FEI Number: 61-1454223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUERRERO, LUIS A 8500 SW 92 STREET STE 201 MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GUERRERO, LUIS A

 Address:
 8500 SW 92ND ST #201

 City-St-Zip:
 MIAMI, FL 33186

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: LUIS A. GUERRERO P 02/16/2011