

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094986

FILED
Jan 10, 2012
Secretary of State

Entity Name: LUIS E. GRAU, MD PA

Current Principal Place of Business:

8914 NW 187TH STREET
HIALEAH, FL 33018

New Principal Place of Business:

2330 BAYVIEW LN
NORTH MIAMI, FL 33181

Current Mailing Address:

8914 NW 187TH STREET
HIALEAH, FL 33018

New Mailing Address:

2330 BAYVIEW LN
NORTH MIAMI, FL 33181

FEI Number: 20-0192167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAU, LUIS E
8914 NW 187TH STREET
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GRAU, LUIS E
2330 BAYVIEW LN
NORTH MIAMI, FL 33181 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GRAU, LUIS E
Address: 2330 BAYVIEW LN
City-St-Zip: NORTH MIAMI, FL 33181

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 E GRAU

DP

01/10/2012

Electronic Signature of Signing Officer or Director

Date