

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113658

FILED
Feb 28, 2011
Secretary of State

Entity Name: LUIS R. PADRON, M.D., P.A.

Current Principal Place of Business:

8955 SW 87TH CT
SUITE#206
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8955 SW 87TH CT,
SUITE# 206
MIAMI, FL 33176

New Mailing Address:

8955 SW 87TH CT
SUITE#206
MIAMI, FL 33176

FEI Number: 20-0499705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, LUIS R
8955 SW 87TH CT,
SUITE#206
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PADRON, LUIS R M.D.
8955 SW 87TH CT,
SUITE#206
MIAMI, FL 33176 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: LUIS R PADRON

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: PADRON, LUIS R MD
Address: 8955 S.W. 87TH COURT #206
City-St-Zip: MIAMI, FL 33176

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 R PADRON

OWNE

02/28/2011

Electronic Signature of Signing Officer or Director

Date