

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136505

Entity Name: RAUL V. CHAO, M.D. P.A.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

7100 MIRA FLORES AVENUE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

7100 MIRA FLORES AVENUE
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 20-0776953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MEDILAW FIRM
2100 PONCE DE LEON BLVD
SUITE 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THE MEDILAW FIRM
325 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MAX A ADAMS ESQ

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAO, RAUL V
Address: 7100 MIRA FLORES AVENUE
City-St-Zip: CORAL GABLES, FL 33143

Title: VP
Name: CHAO, LAURA A
Address: 7100 MIRA FLORES AVENUE
City-St-Zip: CORAL GABLES, FL 33143

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: RAUL CHAO

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date