

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031978

FILED
Apr 12, 2011
Secretary of State

Entity Name: YOLANDA BURGOS-ZARATE, M.D., P.A.

Current Principal Place of Business:

333 W. 41 ST.
202
MIAMI BEACH, FL 33140

New Principal Place of Business:

4308 ALTON ROAD .
910
MIAMI BEACH, FL 33140

Current Mailing Address:

333 W. 41 ST.
202
MIAMI BEACH, FL 33140

New Mailing Address:

4308 ALTON ROAD
910
MIAMI BEACH, FL 33140

FEI Number: 20-0748948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS-ZARATE, YOLANDA
333 W. 41 ST.
202
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BURGOS-ZARATE, YOLANDA
4308 ALTON ROAD
910
MIAMI BEACH, FL 33140 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: YOLANDA BURGOS ZARATE

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURGOS-ZARATE, YOLANDA
Address: 4308 ALTON ROAD SUITE 910
City-St-Zip: MIAMI BEACH, FL 33140

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: YOLANDA BURGOS ZARATE

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date