

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046714

FILED
Jan 11, 2012
Secretary of State

Entity Name: HENRY NG CHUA, M.D., P.A.

Current Principal Place of Business:

300 SOUTH POINTE DRIVE UNIT 3301
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 NW 170TH STREET
411
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

300 SOUTH POINTE DRIVE UNIT 3301
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0871783 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHUA, HENRY MD
300 SOUTH POINTE DRIVE UNIT 3301
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: D
Name: CHUA, HENRY MD
Address: 300 SOUTH POINTE DRIVE UNIT 3301
City-St-Zip: MIAMI BEACH, FL 33139

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: DR. HENRY CHUA

MD

01/11/2012

Electronic Signature of Signing Officer or Director

Date