2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063378

Entity Name: AGUSTIN A. BURGOS, M.D., P.A.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 NW 82ND AVENUE 302 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

1113 WATERSIDE CIRCLE2070 BOREALIS WAYWESTON, FL 33327WESTON, FL 33327

FEI Number: 20-1035321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COEL, MARK A
ONE LINCOLN PLACE
1900 GLADES ROAD, SUITE 350
BOCA RATON, FL 334310000 US

BURGOS, AGUSTIN 2070 BOREALIS WAY WESTON, FL 33327 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: AGUSTIN BURGOS 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

Name: BURGOS, AGUSTIN

Address: 201 NW 82ND AVENUE, STE. 302 City-St-Zip: PLANTATION, FL 33324

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: AGUSTIN BURGOS PRES 04/12/2011