2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2011
Secretary of State

DOCUMENT# P04000077221

Entity Name: CARLOS R SANTOS MD PA

Current Principal Place of Business:

16855 NE 2ND AVENUE
SUITE 302
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

601 N FLAMINGO RD
SUITE 403
PEMBROKE PINES, FL 33028

New Mailing Address:

16855 NE 2ND AVENUE
SUITE 302
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 84-1647878 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SANTOS, CARLOS R
16855 NE 2 AVE #302A
NORTH MIAMI BCH., FL 33162 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: PRES
Name: SANTOS, CARLOS R
Address: 16855 NE 2ND AVENUE, SUITE 302
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: SECR
Name: BRUNO, MARIA C
Address: 16855 NE 2ND AVENUE, SUITE 302
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: CARLOS R SANTOS MD 02/13/2011

Electronic Signature of Signing Officer or Director Date