

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 26, 2011  
Secretary of State**

DOCUMENT# P04000100011

Entity Name: DR. ROBERTO GINES, P.A.

**Current Principal Place of Business:**

3633 EAST SANDPIPER DR.  
APT. #5  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

3574 QUANTUM LAKES DRIVE  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

PO BOX 4048  
BOYNTON BEACH, FL 33424 40

**New Mailing Address:**

FEI Number: 57-1209134      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GINES, ROBERTO MD  
3633 EAST SANDPIPER DR.  
APT.#5  
BOYNTON BEACH, FL 33436 US

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

GINES, ROBERTO MD  
3574 QUANTUM LAKES DRIVE  
BOYNTON BEACH, FL 33426 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: ROBERTO GINES      09/26/2011  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: MGR  
Name: GINES, DR. ROBERTO  
Address: 3574 QUANTUM LAKES DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

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: ROBERTO GINES      MGR      09/26/2011  
Electronic Signature of Signing Officer or Director      Date