2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129303

Entity Name: REBECA C. MARTINEZ, M.D., P.A.

FILED Jan 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4302 ALTON ROAD SUITE 930 MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 354 S.W. 20TH ROAD MIAMI, FL 33129 FEI Number: 20-1600506 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: MARTINEZ, REBECA C MD 354 S.W. 20TH ROAD MIAMI, FL 33129 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: DPST

 Name:
 MARTINEZ, REBECA C

 Address:
 354 S.W. 20TH ROAD

 City-St-Zip:
 MIAMI, FL 33129 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: REBECA C MARTINEZ MD DPST 01/11/2012