2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096250

Entity Name: ANTONIO BURNETT, M.D., P.A.

FILED Apr 25, 2011 Secretary of State

04/25/2011

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

6363 S.W. 87TH LANE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6363 S.W. 87TH LANE MIAMI, FL 33143

FEI Number: 20-3145153 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:

CHRISTIN, NICHOLAS E
2900 S.W. 28TH TERRACE
5TH FLOOR
2800 PONCE DE LEON BOULEVARD
800

MIAMI, FL 33133 US MIAMI, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

 Name:
 BURNETT, ANTONIO

 Address:
 6363 S.W. 87TH LANE

 City-St-Zip:
 MIAMI, FL 33143

Title: VP

Name: TAMARA, BILLER
Address: 6363 S.W. 87 TH LANE
City-St-Zip: MIAMI, FL 33143

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: ANTONIO BURNETT PDS 04/25/2011