

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110551

FILED
Jan 30, 2012
Secretary of State

Entity Name: LUCERO M. RODRIGUEZ, M.D. P.A.

Current Principal Place of Business:

10305 NW 41 ST.
200/205
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11 N ROYAL PONCIANA BLVD STE 200
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 20-3279937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUCERO M
11 N ROYAL PONCIANA BLVD STE 200
MIAMI SPRINGS, FL 33166 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: PD
Name: RODRIGUEZ, LUCERO M
Address: 11 N ROYAL PONCIANA BLVD STE 200
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SD
Name: RODRIGUEZ, LUIS DDS
Address: 11 N ROYAL PONCIANA BLVD STE 200
City-St-Zip: MIAMI SPRINGS, FL 33166

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: LUCERO M. RODRIGUEZ

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date