

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121656

Entity Name: LISETTE NOGUES, M.D. P.A.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

8525 SW 92ND ST
SUITE D-16
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11800 SW 87 AVE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-3430322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUES, LISETTE DOCTOR
11800 SW 87 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

NOGUES, ANDRES
11800 SW 87 AVE
MIAMI, FL 33176 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: ANDRES NOGUES

Electronic Signature of Registered Agent

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NOGUES, ANDRES
Address: 11800 SW 87 AVE
City-St-Zip: MIAMI, FL 33176

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: ANDRES NOGUES

Electronic Signature of Signing Officer or Director

DP

04/07/2011

Date