

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121656

FILED
Mar 09, 2012
Secretary of State

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

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

Title: SD
Name: NOGUES, JEANETTE M
Address: 11835 SW 92 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: JEANETTE NOGUES

SD

03/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date