

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 13, 2011
Secretary of State

Entity Name: DERMATOLOGY CONSULTANTS, P.A.

Current Principal Place of Business:

12600 PEMBROKE RD, STE 100
MIRAMAR, FL 33027

New Principal Place of Business:

12600 PEMBROKE RD, STE 312
MIRAMAR, FL 33027

Current Mailing Address:

3019 JUNIPER LANE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 20-3855831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JOSE
3019 JUNIPER LANE
DAVIE, FL 33330 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: DO
Name: MENDEZ, JOSE
Address: 3019 JUNIPER LANE
City-St-Zip: DAVIE, FL 33330

Title: RN
Name: MENDEZ, KATHERINE
Address: 3019
City-St-Zip: DAVIE, FL 33330

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: JOSE E MENDEZ

DR

06/13/2011

Electronic Signature of Signing Officer or Director

Date