

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156233

FILED
Feb 23, 2012
Secretary of State

Entity Name: RIZO'S MEDICAL SERVICES, INC.

Current Principal Place of Business:

1100 SW ST. LUCIE WEST BLVD.
SUITE 105
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

1100 SW ST. LUCIE WEST BLVD.
SUITE 105
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 86-1152310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZO, MARIA L
1100 SW ST. LUCIE WEST BLVD.
SUITE 105
PORT ST. LUCIE, FL 34986 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: P
Name: RIZO, MARIA L MD
Address: 1100 SW ST LUCIE WEST BLVD. SUITE 105
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VP
Name: MORALES, MARIA V
Address: 818 SW MARSH HARBOR BAY
City-St-Zip: PORT ST. LUCIE, FL 34986

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: MARIA L. RIZO, MD

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date