2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081904

Entity Name: FABIAN A. LOPEZ M.D. P.A.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4302 ALTON RD. 4308 ALTON RD. STE. 430 STE. 740

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

P.O. BOX 190367 MIAMI BEACH, FL 33119

FEI Number: 20-5379636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, FABIAN A MD 1900 SUNSET HARBOUR DR. 1011 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: LOPEZ, FABIAN A MD

Address: 1900 SUNSET HARBOUR DR. #1011

City-St-Zip: MIAMI BEACH, FL 33139

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: FABIAN A. LOPEZ MD MD 02/02/2011