2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113917

Entity Name: STELLA M. ESTRUCH, M.D., PA

FILED Mar 13, 2012 Secretary of State

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

5979 NW 151 ST, SUITE 104-A 5979 NW 151 ST MIAMI LAKES, FL 33014 SUITE 104-A

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

5801 NW 151 ST. STE 203 5979 NW 151 ST, SUITE 203 SUITE 104-A

MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014

FEI Number: 20-5477604 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:

ESTRUCH, M.D., STELLA M
5801 NW 151ST ST
SUITE 203
MIAMI LAKES, FL 33014 US

ESTRUCH, M.D., STELLA M
5979 NW 151 ST
SUITE 104-A
MIAMI LAKES, FL 33014 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: 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 ESTRUCH, M.D., STELLA M

 Address:
 5979 NW 151 ST, SUITE 104-A

 City-St-Zip:
 MIAMI LAKES, FL 33014

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: STELLA M ESTRUCH PS 03/13/2012