

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006845

FILED
Apr 28, 2011
Secretary of State

Entity Name: MARCELO LAUFER, M.D., P.A.

Current Principal Place of Business:

3200 S.W. 60TH COURT
SUITE 206
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3200 S.W. 60TH COURT
SUITE 206
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-8294698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIN, NICHOLAS E
2900 S.W. 28TH TERRACE
5TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VERA, VIRGINIA E
3200 SW 60 CT
SUITE 206
MIAMI, FL 33145 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: VIRGINIA VERA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MNGR
Name: LAUFER, MARCELO M.D.
Address: 3200 S.W. 60TH COURT, SUITE 206
City-St-Zip: MIAMI, FL 33155

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: MARCELO LAUFER

MNGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date