2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006851

Entity Name: OTTO M. RAMOS, M.D., P.A.

FILED Apr 28, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8294666 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:

 CHRISTIN, NICHOLAS E
 VIRGINIA, VERA E

 2900 S.W. 28TH TERRACE
 3200 SW 60 CT

 5TH FLOOR
 SUITE 206

 MIAMI, FL 33133 US
 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: RAMOS, OTTO M 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: OTTO M RAMOS MNGR 04/28/2011