

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023387

FILED
Apr 27, 2012
Secretary of State

Entity Name: A PEREZ-NOY M.D., P.A.

Current Principal Place of Business:

3485 WEST FLAGLER ST
SUITE 500
MIAMI, FL 33155 US

New Principal Place of Business:

6262 SW 40 ST
SUITE 3D
MIAMI, FL 33155 US

Current Mailing Address:

3485 WEST FLAGLER ST
SUITE 500
MIAMI, FL 33155 US

New Mailing Address:

6262 SW 40 ST
SUITE 3D
MIAMI, FL 33155 US

FEI Number: 20-8489698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-NOY, ANTONIO L MD
3485 WEST FLAGLER ST
SUITE 500
MIAMI,, FL 33155 US

Name and Address of New Registered Agent:

PEREZ-NOY, ANTONIO L MD
6262 SW 40 ST
SUITE 3D
MIAMI,, FL 33155 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: ANTONIO PEREZ-NOY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PEREZ-NOY, ANTONIO L
Address: 6262 SW 40 ST SUITE 3D
City-St-Zip: MIAMI, FL 33135 US

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: ANTONIO PEREZ-NOY MD

PVST

04/27/2012

Electronic Signature of Signing Officer or Director

Date