

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026246

FILED
Jan 28, 2012
Secretary of State

Entity Name: QIHENG JAMES SHEN, M.D., P.A.

Current Principal Place of Business:

2916 BERNICE DRIVE
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

2916 BERNICE DRIVE
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 56-2641594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEN, QIHENG J
2916 BERNICE DRIVE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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: DR.
Name: SHEN, QIHENG J M.D.
Address: 2916 BERNICE DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: DR.
Name: SHEN, QIHENG J MD
Address: PO BOX 440219
City-St-Zip: JACKSONVILLE, FL 32222

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: QIHENG SHEN

DR

01/28/2012

Electronic Signature of Signing Officer or Director

Date