

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: CARLOS GOMEZ - MEADE, D.O., P.A.

Current Principal Place of Business:

1451 S. MIAMI AVE
1712
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

1451 S. MIAMI AVE
1712
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 26-0370648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ - MEADE, CARLOS
1451 S. MIAMI AVE
1712
MIAMI, FL 33130 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: PRES
Name: GOMEZ - MEADE, CARLOS D.O.
Address: 1451 S. MIAMI AVE, APT 1712
City-St-Zip: MIAMI, FL 33130 US

Title: VP
Name: GOMEZ-MEADE, CARLEY D.O.
Address: 1451 S. MIAMI AVE, APT 1712
City-St-Zip: MIAMI, FL 33130 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: CARLOS GOMEZ-MEADE, D.O.

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date