

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070219

FILED
Jan 08, 2012
Secretary of State

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

Current Principal Place of Business:

2926 CENTER ST
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2926 CENTER ST
MIAMI, FL 33133 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:

GOMEZ - MEADE, CARLOS
2926 CENTER ST
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

01/08/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOMEZ - MEADE, CARLOS D.O.
Address: 2926 CENTER STREET
City-St-Zip: MIAMI, FL 33133 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

01/08/2012

Electronic Signature of Signing Officer or Director

Date