

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081873

FILED
Feb 09, 2012
Secretary of State

Entity Name: LIONEL DIAZ, M. D., P. A.

Current Principal Place of Business:

2827 NE 4 TH STREET
HOMESTEAD, FL 33033 US

New Principal Place of Business:

18944 SW 307 ST
HOMESTEAD, FL 33030 US

Current Mailing Address:

18944 SW 307TH STREET
HOMESTEAD, FL 33030 US

New Mailing Address:

18944 SW 307 ST
HOMESTEAD, FL 33030 US

FEI Number: 26-0559048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LIONEL
2827 NE 4 TH STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

DIAZ, LIONEL
18944 SW 307 ST
HOMESTEAD, FL 33030 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DIAZ, LIONEL
Address: 18944 SW 307 ST
City-St-Zip: HOMESTEAD, FL 33030 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: LIONEL DIAZ

MD

02/09/2012

Electronic Signature of Signing Officer or Director

Date