

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122656

FILED
Mar 20, 2012
Secretary of State

Entity Name: JUAN C. TORRES-URRUTIA, M.D., P.A.

Current Principal Place of Business:

21202 OLEAN BLVD
C-1 OLEAN PLAZA
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

21202 OLEAN BLVD
C-1 OLEAN PLAZA
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 26-1385613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES-URRUTIA, JUAN C
89 VIVANTE BOULEVARD
#8933
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

TORRES-URRUTIA, JUAN C
21202 OLEAN BLVD.
C-1 OLEAN PLAZA
PORT CHARLOTTE, FL 33952 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

03/20/2012

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: TORRES-URRUTIA, JUAN C
Address: 21202 OLEAN BLVD C-1
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JUAN CARLOS TORRES-URRUTIA

MD

03/20/2012

Electronic Signature of Signing Officer or Director

Date