

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002908

FILED
Mar 21, 2012
Secretary of State

Entity Name: MERCEDES E. GONZALEZ, M.D. P.A.

Current Principal Place of Business:

1500 BAY ROAD
APT. 350-S
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

10 WATERSIDE PLAZA
APT. 28-C
NEW YORK, NY 10010 US

New Mailing Address:

30 WATERSIDE PLAZA
APT. 17-E
NEW YORK, NY 10010 US

FEI Number: 26-1714409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MERCEDES E
1500 BAY ROAD
APT 350-S
MIAMI BEACH, FL 33139 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: PVST
Name: GONZALEZ, MERCEDES E
Address: 30 WATERSIDE PLAZA, APT. 17-E
City-St-Zip: NEW YORK, NY 10010 US

Title: D
Name: GONZALEZ, MERCEDES E
Address: 30 WATERSIDE PLAZA, APT. 17-E
City-St-Zip: NEW YORK, NY 10010 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: MERCEDES E. GONZALEZ

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date