

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044085

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

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4151 HUNTERS PARK LANE
SUITE 148
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

4151 HUNTERS PARK LANE
SUITE 148
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 26-2699019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCHET, RANDALL M
4897 JOG ROAD
GREENACRES, FL 33467 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: P, D
Name: DIAZ, NELSON J DMD
Address: 1242 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747 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: NELSON J DIAZ

P, D

02/18/2011

Electronic Signature of Signing Officer or Director

Date