

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062576

FILED
Mar 22, 2012
Secretary of State

Entity Name: LUIS PURON MD. PA.

Current Principal Place of Business:

5431 S.W. 127TH WAY
MIAMI, FL 33175

New Principal Place of Business:

13930 SW 34TH STREET
MIAMI, FL 33175

Current Mailing Address:

5431 S.W. 127TH WAY
MIAMI, FL 33175

New Mailing Address:

13930 SW 34TH STREET
MIAMI, FL 33175

FEI Number: 26-2888433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURON, LUIS E DR.
5431 S.W. 127TH WAY
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PURON, LUIS E DR.
13930 SW 34TH STREET
MIAMI, FL 33175 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: LUIS E PURON, MD

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PURON, LUIS E DR.
Address: 13930 SW 34TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: RODRIGUEZ, OFELIA
Address: 13930 SW 34TH STREET
City-St-Zip: MIAMI, FL 33175

Title: TR
Name: PURON, LUIS E DR.
Address: 13930 SW 34TH STREET
City-St-Zip: MIAMI, FL 33175

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: LUIS E PURON

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date