

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070464

FILED
Apr 10, 2012
Secretary of State

Entity Name: SANTIAGO W. CALDERON, MD, PA

Current Principal Place of Business:

4916 SAN MARINO CIRCLE
LAKE MARY, FL 32746 US

New Principal Place of Business:

1668 S.VOLUSIA AVENUE
ORANGE CITY, FL 32763 US

Current Mailing Address:

4916 SAN MARINO CIRCLE
LAKE MARY, FL 32746 US

New Mailing Address:

1668 S.VOLUSIA AVENUE
ORANGE CITY, FL 32763 US

FEI Number: 26-3066845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, SANTIAGO W PRES
4916 SAN MARINO CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

CALDERON, SANTIAGO W PRES
1668 S. VOLUSIA AVENUE
ORANGE CITY, FL 32763 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: SANTIAGO W. CALDERON

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CALDERON, SANTIAGO W
Address: 1668 S. VOLUSIA AVENUE
City-St-Zip: ORANGE CITY, FL 32763 US

Title: SEC
Name: CALDERON, SANTIAGO W
Address: 1668 S. VOLUSIA AVENUE
City-St-Zip: ORANGE CITY, FL 32763 US

Title: TRES
Name: CALDERON, SANTIAGO W
Address: 1668 S. VOLUSIA AVENUE
City-St-Zip: ORANGE CITY, FL 32763 US

Title: DIR
Name: CALDERON, SANTIAGO W
Address: 1668 S. VOLUSIA AVENUE
City-St-Zip: ORANGE CITY, FL 32763 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: SANTIAGO W. CALDERON

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date