

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106926

FILED
Mar 16, 2011
Secretary of State

Entity Name: FELIPE CABALLERO M.D. INC.

Current Principal Place of Business:

3725 S. OCEAN DRIVE
627
HOLLYWOOD, FL 33019

New Principal Place of Business:

210 POINCIANA DRIVE
110
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

3725 S. OCEAN DRIVE
627
HOLLYWOOD, FL 33019

New Mailing Address:

210 POINCIANA DRIVE
110
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-3908140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, FELIPE
3725 S. OCEAN DRIVE
627
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

CABALLERO, FELIPE
210 POINCIAN DRIVE
SUNNY ISLES BEACH, FL 33160 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABALLERO, FELIPE
Address: 210 POINCIANA DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: FELIPE CABALLERO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date