

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019125

FILED
Jan 12, 2012
Secretary of State

Entity Name: MARCELO M. GHERSI, M.D., P.A.

Current Principal Place of Business:

18201 COLLINS AVE #4509A
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1395 BRICKELL AVE
SUITE 2708
MIAMI, FL 33131

Current Mailing Address:

18201 COLLINS AVE #4509A
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1395 BRICKELL AVE
SUITE 2708
MIAMI, FL 33131

FEI Number: 90-0452706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHERSI, MARCELO M MD
18201 COLLINS AVE #4509A
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GHERSI, MARCELO M MD
1395 BRICKELL AVE
SUITE 2708
MIAMI, FL 33131 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: MARCELO GHERSI

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: GHERSI, MARCELO M MD
Address: 1395 BRICKELL AVE SUITE 2708
City-St-Zip: MIAMI, FL 33131

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: MARCELO GHERSI

DR

01/12/2012

Electronic Signature of Signing Officer or Director

Date