

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021115

FILED
Mar 30, 2011
Secretary of State

Entity Name: ROSELL AND ROSELL M.D. CORPORATION

Current Principal Place of Business:

9995 SW 72 SREET
SUITE 206
MIAMI,, FL 33173

New Principal Place of Business:

9999 SW 72 SREET
SUITE 105
MIAMI,, FL 33173

Current Mailing Address:

9995 SW 72 SREET
SUITE 206
MIAMI,, FL 33173

New Mailing Address:

9999 SW 72 SREET
SUITE 105
MIAMI,, FL 33173

FEI Number: 26-4379478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELL, JOSE A
9995 SW 72 STREET
SUITE 206
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ROSELL, JOSE A
9999 SW 72 STREET
SUITE 105
MIAMI, FL 33173 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: JOSE A ROSELL

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSELL, JOSE A
Address: 9999 SW 72 STREET SUITE 105
City-St-Zip: MIAMI, FL 33173

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: JOSE A ROSELL

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date