

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021875

FILED
Feb 17, 2011
Secretary of State

Entity Name: ERNESTO PORRAS-POLO MD PA

Current Principal Place of Business:

5258 LINTON BLVD.
STE 301
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5258 LINTON BLVD.
STE 301
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 26-4464271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRAS-POLO, ERNESTO
18379 102ND WAY S
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: MD
Name: PORRAS-POLO, ERNESTO
Address: 18379 102ND WAY S
City-St-Zip: BOCA RATON, FL 33498

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: ERNESTO PORRAS-POLO

MD

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date