

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021875

FILED
Sep 26, 2012
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:

18982 ADAGIO DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

5258 LINTON BLVD.
STE 301
DELRAY BEACH, FL 33484

New Mailing Address:

18982 ADAGIO DRIVE
BOCA RATON, FL 33498

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:

PORRAS-POLO, ERNESTO
18982 ADAGIO DRIVE
BOCA RATON, FL 33498 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: _____

Electronic Signature of Registered Agent

09/26/2012

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: PORRAS-POLO, ERNESTO
Address: 18982 ADAGIO DRIVE
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

09/26/2012

Electronic Signature of Signing Officer or Director

Date