2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038448

Entity Name: DIAZ-JANE OB/GYN. P.A

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4201 PALM AVENUE. SUITE 2A

HIALEAH, FL 33012 44

Current Mailing Address: New Mailing Address:

4201 PALM AVENUE. SUITE 2A HIALEAH, FL 33012 44

FEI Number: 30-0558011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAY, JUAN J
1221 NW 42TH STREET
MIAMI, FL 33127 US

BLAY, JUAN J
1221 NW 42TH STREET
MIAMI, FL 33142 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: J JUAN BLAY 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DIAZ-JANE. M.D, JULIO A Address: 4201 PALM AVENUE. City-St-Zip: HIALEAH., FL 33012 DA

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: JULIO DIAZ-JANE M.D PRES 04/30/2011