

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038448

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

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 30-0558011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAY, JUAN J
1221 NW 42TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DIAZ, JULIO A
4201 PALM AVE
HIALEAH, FL 33012 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: JULIO A DIAZ

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: CORRALES, LOURDES
Address: 4201 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012

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 A DIAZ

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date