

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058438

Entity Name: DAI NGUYEN, M.D., P.A.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

401 OCEAN DRIVE #1117
MIAMI BEACH, FL 33139

New Principal Place of Business:

401 OCEAN DRIVE
1117
MIAMI BEACH, FL 33139

Current Mailing Address:

401 OCEAN DRIVE #1117
MIAMI BEACH, FL 33139

New Mailing Address:

401 OCEAN DRIVE
1117
MIAMI BEACH, FL 33139

FEI Number: 27-0539081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DAI MD
401 OCEAN DRIVE #1117
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NGUYEN, DAI MD
401 OCEAN DRIVE
#1117
MIAMI BEACH, FL 33139 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NGUYEN, DAI
Address: 401 OCEAN DRIVE #1117
City-St-Zip: MIAMI BEACH, FL 33139

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: DAI NGUYEN

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date