

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076997

FILED
Jul 13, 2010
Secretary of State

Entity Name: ROBERT W. SANTA-CRUZ, M.D., P.A.

Current Principal Place of Business:

11760 SW 40TH STREET
SUITE 642
MIAMI, FL 33175 US

New Principal Place of Business:

11760 SW 40TH STREET
SUITE 654
MIAMI, FL 33175 US

Current Mailing Address:

11760 SW 40TH STREET
SUITE 642
MIAMI, FL 33175 US

New Mailing Address:

11760 SW 40TH STREET
SUITE 654
MIAMI, FL 33175 US

FEI Number: 27-0936522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA-CRUZ, ROBERT W M.D.
11760 SW 40TH STREET
SUITE 642
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SANTA CRUZ, ROBERT W M.D.
11760 SW 40TH STREET
SUITE 654
MIAMI, FL 33175 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: ROBERT SANTA CRUZ, MD

07/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SANTA-CRUZ, ROBERT W M.D.
Address: 11760 SW 40TH STREET, SUITE 654
City-St-Zip: MIAMI, FL 33175 US

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: ROBERT SANTA CRUZ, MD

PRES

07/13/2010

Electronic Signature of Signing Officer or Director

Date