

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 17, 2012
Secretary of State**

DOCUMENT# P09000081644

Entity Name: ROA-LICEA M.D.,P.A.

Current Principal Place of Business:

6200 SW 114 ST
PINECREST, FL 33156

New Principal Place of Business:

1321 NW 14TH STREET
601
MIAMI, FL 33125

Current Mailing Address:

6200 SW 114 ST
PINECREST, FL 33156

New Mailing Address:

1321 NW 14TH STREET
SUITE 601
MIAMI, FL 33125

FEI Number: 27-1082084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROA, RAUL J MD
6200 SW 114 ST
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

ROA, RAUL J MD
1321 NW 14TH STREET
SUITE 601
MIAMI, FL 33125 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

07/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROA, RAUL J MD
Address: 1321 NW 14TH STREET SUITE 601
City-St-Zip: MIAMI, FL 33125

Title: V
Name: LICEA, IRINA MD
Address: 1321 NW 14TH STREET SUITE 601
City-St-Zip: MIAMI, FL 33125

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: IRINA LICEA

Electronic Signature of Signing Officer or Director

V

07/17/2012

Date