

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082870

FILED
Mar 21, 2011
Secretary of State

Entity Name: LARISSA LEMBERT, M.D., P.A.

Current Principal Place of Business:

2175 S.W. 195 AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

2175 S.W. 195 AVENUE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 27-1082408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MAX A ESQ.
THE MEDI-LAW FIRM
1400 N.W. 10TH AVE., PENTHOUSE III
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

ADAMS, MAX A ESQ.
THE MEDI-LAW FIRM
2100 PONCE DE LEON BLVD STE 1000
CORAL GABLES, FL 33134 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

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEMBERT-TEZANOS, LARISSA
Address: 2175 S.W. 195 AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: LARISSA LEMBERT-TEZANOS

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date