

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022969

FILED
Apr 27, 2012
Secretary of State

Entity Name: RODRIGUEZ MEDICAL GROUP, P.A., INC.

Current Principal Place of Business:

16356 SW 139TH CT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16356 SW 139TH CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 80-0564307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RODRIGUEZ, MANUEL J
Address: 7631 SOUTHWEST 164TH COURT
City-St-Zip: MIAMI, FL 33193

Title: PRES
Name: RODRIGUEZ, INES
Address: 16356 SW 139TH CT
City-St-Zip: MIAMI, FL 33177

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: RENE F LEONCIO

POA

04/27/2012

Electronic Signature of Signing Officer or Director

Date