

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045704

FILED
Mar 22, 2011
Secretary of State

Entity Name: JOHANNE Y. COMPAS-BARIL, M.D., P.A.

Current Principal Place of Business:

8910 MIRAMAR PKWY., SUITE 110
MIRAMAR, FL 33025

New Principal Place of Business:

17874 N.W. 2ND STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

P.O. BOX 260424
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 27-2748906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARIL, JEAN-DANIEL
1061 NE 204TH TERR.
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BARIL, JEAN-DANIEL
4368 S.W. 130TH AVENUE
MIRAMAR, FL 33027 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

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COMPAS-BARIL, JOHANNE Y
Address: 4368 S.W. 130TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: JOHANNE Y COMPAS-BARIL

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date