2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056654

Entity Name: IVAN I. CASTELLON, M.D., P.A.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11320 SW 107 AVE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11320 SW 107 AVE MIAMI, FL 33176

FEI Number: 27-3028328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE MEDI-LAW FIRM

1400 NW 10TH AVE PENTHOUSE III

MIAMI, FL 33136 US

THE MEDI-LAW FIRM

2100 PONCE DE LEON BLVD

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: 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CASTELLON, IVAN I MD

 Address:
 11320 SW 107 AVE

 City-St-Zip:
 MIAMI, FL 33176

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: IVAN I CASTELLON D 02/16/2011