

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056654

FILED
Apr 10, 2012
Secretary of State

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

Current Principal Place of Business:

11320 SW 107 AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11320 SW 107 AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-3028328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MEDI-LAW FIRM
2100 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THE MEDI-LAW FIRM
325 ALMERIA AVE
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

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: D
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 CASTELLON

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date