

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077505

FILED
May 29, 2012
Secretary of State

Entity Name: JAMES TRACY DPM PODIATRIC MEDICINE & SURGERY PA

Current Principal Place of Business:

10860 SW 88TH ST
SUITE 200
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

1540 MILLER RD
MIAMI, FL 33146

New Mailing Address:

FEI Number: 27-3509264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVPS
Name: TRACY, JAMES DR
Address: 10860 SW 88TH ST, SUITE 200
City-St-Zip: MIAMI, FL 33176

Title: TD
Name: TRACY, JAMES DR
Address: 10860 SW 88TH ST, SUITE 200
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: JAMES F TRACY

PRES

05/29/2012

Electronic Signature of Signing Officer or Director

Date