

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017837

FILED
Feb 27, 2012
Secretary of State

Entity Name: AMERICO F. PADILLA, M.D., P.A.

Current Principal Place of Business:

6141 SUNSET DRIVE
SUITE 301
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6141 SUNSET DRIVE
SUITE 301
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 38-3833281 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PADILLA, AMERICO F
7420 SW 70TH TERRACE
MIAMI, FL 33143 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: PSTD
Name: PADILLA, AMERICO F
Address: 7420 SW 70TH TERRACE
City-St-Zip: MIAMI, FL 33143

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: AMERICO F. PADILLA

PSTD

02/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date