

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027855

FILED  
Jan 30, 2012  
Secretary of State

**Entity Name:** ERNESTO GRENIER, M.D., P.A.

**Current Principal Place of Business:**

1990 SW 33RD ST.  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

1990 SW 33RD ST.  
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

THE MEDI-LAW FIRM  
2100 PONCE DE LEON BLVD.  
SUITE 1000  
CORAL GABLES, FL 33134 US

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

THE MEDI-LAW FIRM  
325 ALMERIA AVENUE  
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: MAX A ADAMS ESQ

Electronic Signature of Registered Agent

01/30/2012

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GRENIER, ERNESTO  
Address: 1990 SW 33RD CT.  
City-St-Zip: MIAMI, FL 33145

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: ERNESTO GRENIER

Electronic Signature of Signing Officer or Director

D

01/30/2012

Date