

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054717

FILED
Apr 27, 2012
Secretary of State

Entity Name: ANDRES LICHTENBERGER MD PA

Current Principal Place of Business:

4308 ALTON ROAD
SUITE 910
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4308 ALTON ROAD
SUITE 910
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 45-2526659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEOFFREY M. WAYNE, P.A.
135 SAN LORENZO AVENUE
PENTHOUSE 840
CORAL GABLES, FL 331461527 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: PVPD
Name: LICHTENBERGER, ANDRES
Address: 4308 ALTON ROAD, SUITE 910
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: TS
Name: LICHTENBERGER, ANDRES
Address: 4308 ALTON ROAD, SUITE 910
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ANDRES LICHTENBERGER

PVPD

04/27/2012

Electronic Signature of Signing Officer or Director

Date