## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000057870

FILED Jan 17, 2012 Secretary of State

Entity Name: ACCOUNTABLE CARE MEDICAL GROUP OF FLORIDA, INC.

**Current Principal Place of Business: New Principal Place of Business:** 

7210 SUNSET ROAD 5200 BLUE LAGOON DRIVE

206 C 100

SOUTH MIAMI, FL 33143 MIAMI, FL 33126

**Current Mailing Address: New Mailing Address:** 

7210 SUNSET ROAD 5200 BLUE LAGOON DRIVE 206 C

MIAMI, FL 33126

FEI Number: 45-2594636 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

PERTIERRA, CRISTINA 7210 SUNSÉT ROAD 206 C SOUTH MIAMI, FL 33143 US

SOUTH MIAMI, FL 33143

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: PRFS Name: WARD, JOHN

5200 BLUE LAGOON DR. Address:

City-St-Zip: MIAMI, FL 33126

Title: VΡ

Name: PERTIERRA, CHRISTINA

5200 BLUE LAGOON DR. SUITE 100 Address:

MIAMI, FL 33126 City-St-Zip:

Title: SEC.

DUPUY, EVALDO Name:

5200 BLUE LAGOON DR. SUITE 100 Address:

City-St-Zip: MIAMI, FL 33126

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: EVALDO DUPUY SEC 01/17/2012