

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064299

FILED
Feb 25, 2012
Secretary of State

Entity Name: DE LA PAZ MEDICAL AND WEIGHT LOSS, PA

Current Principal Place of Business:

601 N FLAMINGO ROAD, STE. 403
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

PO BOX 820897
SOUTH FLORIDA, FL 33082

New Mailing Address:

FEI Number: 37-1656941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PAZ, YIRA L
17602 SW 32ND STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

DE LA PAZ, YIRA L
320 S FLAMINGO RD
152
PEMBROKE PINES, FL 33027 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: YIRA DE LA PAZ

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA PAZ, YIRA
Address: 320 S FLAMINGO RD, #152
City-St-Zip: PEMBROKE PINES, FL 33027

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: YIRA DE LA PAZ

PRES

02/25/2012

Electronic Signature of Signing Officer or Director

Date