

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070756

FILED
Jan 20, 2012
Secretary of State

Entity Name: GILBERTO TORRES-MADRIZ, MD, P.A.

Current Principal Place of Business:

8740 N KENDALL DR, SUITE 208
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8740 N KENDALL DR, SUITE 208
MIAMI, FL 33176

New Mailing Address:

FEI Number: 45-2814822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES-MADRIZ, GILBERTO
8740 N KENDALL DR, SUITE 208
MIAMI, FL 33176 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: PD
Name: TORRES-MADRIZ, GILBERTO
Address: 14780 OLD CUTLER RD
City-St-Zip: PALMETTO BAY, FL 33158

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: GILBERTO TORRES MADRIZ

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date