

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006007

Entity Name: OTTO L. SECADA, M.D., P.A.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1435 W 49TH PLACE
STE. #701
HIALEAH, FL 33012 US

New Principal Place of Business:

2387 WEST 68TH STR
SUITE 203
HIALEAH, FL 33016 US

Current Mailing Address:

1435 W 49TH PLACE
STE. #701
HIALEAH, FL 33012 US

New Mailing Address:

2387 WEST 68TH STR
SUITE 203
HIALEAH, FL 33016 US

FEI Number: 65-0370630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECADA, OTTO L M.D.
1435 W 49TH PLACE
STE. #701
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SECADA, OTTO L M.D.
2387 WEST 68TH STR
SUITE 203
HIALEAH, FL 33016 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: OTTO L SECADA

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: SECADA, OTTO L
Address: 2387 WEST 68TH STR SUITE 203
City-St-Zip: MIAMI, FL 33016 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: OTTO L SECADA

Electronic Signature of Signing Officer or Director

MD

01/12/2011

Date