

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013173

Entity Name: STEPHAN BAKER, M.D., P.A.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

4425 PONCE DE LEON BLVD
200
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4425 PONCE DE LEON BLVD
200
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0386185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, ROSS
2206 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ROBINSON, WESLEY M
80 S.W. 8TH STREET
SUITE 3100
MIAMI, FL 33130 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: WESLEY M. ROBINSON

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: BAKER, STEPHAN
Address: 4425 PONCE DE LEON BLVD SUTIE 200
City-St-Zip: CORAL GABLES, FL 33146

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: STEPHAN BAKER

DR

02/02/2011

Electronic Signature of Signing Officer or Director

Date