

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027955

FILED
Feb 21, 2011
Secretary of State

Entity Name: GILBERTO M. CAPIRO, M.D., P.A.

Current Principal Place of Business:

1321 SW 107TH AVE
STE 215A
MIAMI, FL 33174 US

New Principal Place of Business:

7800 CORAL WAY
MIAMI, FL 33155 US

Current Mailing Address:

1321 SW 107 AVE
STE 215A
MIAMI, FL 33174 US

New Mailing Address:

7800 CORAL WAY
MIAMI, FL 33155 US

FEI Number: 65-0405041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPIRO, GILBERTO M
11451 SW 103 ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CAPIRO, GILBERTO M
7800 CORAL WAY
MIAMI, FL 33155 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: GILBERTO M. CAPIRO

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAPIRO, GILBERTO M
Address: 7800 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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 M. CAPIRO

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date