

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032742

FILED
Feb 15, 2011
Secretary of State

Entity Name: IGNACIO LOPEZ-MERINO M.D. P.A.

Current Principal Place of Business:

7050 N. W. 4TH STREET
SUITE 304
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

7050 N. W. 4TH STREET
SUITE 304
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-0408622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-MERINO, IGNACIO
7021 SW 18TH ST
304
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LOPEZ-MERINO, IGNACIO
7050 N.W 4TH STREET
304
PLANTATION, FL 33317 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: IGNACIO LOPEZ-MERINO,

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ-MERINO, IGNACIO
Address: 7021 SW 18TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: LOPEZ-MERINO, LOURDES
Address: 7021 SW 18TH STREET
City-St-Zip: PLANTATION, FL 33317

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: IGNACIO LOPEZ-MERINO, M.D.

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date