

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038980

Entity Name: OSCAR J. FIGAROLA, M.D., INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

351 NW LE JEUNE ROAD, 308
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

351 NW LE JEUNE ROAD, 308
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-2384094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGAROLA, OSCAR J MD
351 NW LE JEUNE ROAD, 308
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FIGAROLA, ELIZABETH
351 NW LE JEUNE ROAD, 308
MIAMI, FL 33126 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: ELIZABETH FIGAROLA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: FIGAROLA, ELIZABETH
Address: 351 NW LE JEUNE ROAD, 308
City-St-Zip: MIAMI, FL 33126 US

Title: M
Name: FIGAROLA, ELIZABETH
Address: 351 NW LE JEUNE ROAD, 308
City-St-Zip: MIAMI, FL 33126 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: ELIZABETH FIGAROLA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date