

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048974

FILED
Apr 27, 2011
Secretary of State

Entity Name: GEORGE BORDENAVE, M.D., P.A.

Current Principal Place of Business:

4809 SW 8TH ST
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

4809 SW 8TH ST
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 65-0424670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORDENAVE, GEORGE
28 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

BORDENAVE, GEORGE
4908 SW 8 STREET
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORDENAVE, GEORGE
Address: 4908 SW 8 STREET
City-St-Zip: CORAL GABLES, FL 33134 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: GEORGE BORDENAVE

SELF

04/27/2011

Electronic Signature of Signing Officer or Director

Date