

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064968

FILED
Apr 30, 2012
Secretary of State

Entity Name: GUILLERMO A. FONSECA M.D., PA

Current Principal Place of Business:

11880 BIRD ROAD
SUITE 318
MIAMI, FL 33175 US

New Principal Place of Business:

13780 SW 26TH STREET
SUITE 105
MIAMI, FL 33175 US

Current Mailing Address:

11880 BIRD ROAD
SUITE 318
MIAMI, FL 33175 US

New Mailing Address:

13780 SW 26TH STREET
SUITE 105
MIAMI, FL 33175 US

FEI Number: 65-0436567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPONICK, EVELYN
7925 NW 12TH ST
STE 318
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: FONSECA, GUILLERMO A
Address: 13780 SW 26 STREET SUITE 105
City-St-Zip: MIAMI, FL 33175

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: GUILLERMO A FONSECA MD

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date