

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080400

Entity Name: JUAN J. ALBERTI-FLOR, M.D., P.A.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

2601 S.W. 37 AVENUE
STE 506
MIAMI, FL 33133 US

New Principal Place of Business:

351 N.W. 42 AVENUE
STE 408
MIAMI, FL 33126 US

Current Mailing Address:

2601 S.W. 37 AVENUE
STE 506
MIAMI, FL 33133 US

New Mailing Address:

351 N.W. 42 AVENUE
STE 408
MIAMI, FL 33126 US

FEI Number: 65-0450142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN J. ALBERTI-FLOR M.D.
2601 SW 37 AVENUE
STE 506
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JUAN J. ALBERTI-FLOR M.D.
351 N.W. 42 AVENUE
SUITE 408
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:

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALBERTI-FLOR, JUAN J MD
Address: 351 N.W. 42 AVENUE, SUITE 408
City-St-Zip: MIAMI, FL 33126

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: JUAN J. ALBERTI-FLOR

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date