

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: THE HAMMOCKS MEDICAL OFFICES, INC.

Current Principal Place of Business:

10201 HAMMOCKS BLVD.
SUITE 123
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

10201 HAMMOCKS BLVD.
SUITE 123
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0471756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERES-DELGADILLO, JOSE M M.D.
10201 HAMMOCKS BLVD.
SUITE 123
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CUELLO, RICHARD M.D.
10201 HAMMOCKS BLVD.
SUITE 123
MIAMI, FL 33196 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: RICHARD CUELLO MD

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CUELLO, RICHARD M.D.
Address: 10201 HAMMOCKS BLVD
City-St-Zip: MIAMI, FL 33196

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: RICHARD CUELLO

PSD

04/07/2011

Electronic Signature of Signing Officer or Director

Date