

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022034

Entity Name: VARGAS/FRANK, MD PA

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

19022 NE 29 AVENUE
MIAMI, FL 33180 US

New Principal Place of Business:

2925 AVENTURA BLVD
300
AVENTURA, FL 33180 US

Current Mailing Address:

GELBER & COMPANY
11450 INTERCHANGE CIRCLE NORTH
HOLLYWOOD, FL 33025 US

New Mailing Address:

FEI Number: 65-0466782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELBER, RONALD S CPA
11450 INTERCHANGE CIR NORTH
MIRAMAR, FL 33025 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: VARGAS-POSADA, ESPERANZA M.D.
Address: 1050 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: SHELDON, FRANK M.D.
Address: 1050 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: SHELDON FRANK

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date