

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053788

FILED
Jan 12, 2011
Secretary of State

Entity Name: EDUARDO G. MARTINEZ, M.D., P.A.

Current Principal Place of Business:

4051 E 8TH AVE
SUITE 3
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3029
BRIGHTON STATION
HIALEAH, FL 330133029 US

New Mailing Address:

FEI Number: 65-0507012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, EDUARDO G.
19463 NW 11TH ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MARTINEZ, EDUARDO G
19463 NW 11TH ST
PEMBROKE PINES, FL 33029 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: EDUARDO G. MARTINEZ

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ, EDUARDO G
Address: 4051 E 8TH AVE SUITE 3
City-St-Zip: HIALEAH, FL 33013 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: EDUARDO G. MARTINEZ

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date