

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058329

FILED
Jan 13, 2011
Secretary of State

Entity Name: CARLOS E. WIEGERING, M.D., P.A.

Current Principal Place of Business:

3659 S. MIAMI AVENUE
SUITE 5003
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 491211
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0512843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEGERING, CARLOS E MD
3659 S. MIAMI AVENUE
SUITE 5003
KEY BISCAYNE, FL 33133 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: PSTD
Name: WIEGERING, CARLOS E MD
Address: 3659 S. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33133 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: CARLOS E. WIEGERING, MD

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date