

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071283

FILED
Jan 17, 2011
Secretary of State

Entity Name: DEMORIZI AND POLANCO, M.D.'S, P.A.

Current Principal Place of Business:

8500 SW 92ND STREET
SUITE B101
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8500 SW 92ND STREET
SUITE B101
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0529610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH ORTIZ GOMEZ &BUZZI
132 MINORCA AVE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

JOSE E. SMITH CPA, PA
2103 CORAL WAY, SUITE 305
MIAMI, FL 33145 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: JOSE SMITH

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEMORIZI, NESTOR M
Address: 8500 S.W. 92ND STREET STE B101
City-St-Zip: MIAMI, FL 33156

Title: D
Name: POLANCO, GERARDO A .
Address: 8500 S.W. 92ND STREET STE B101
City-St-Zip: MIAMI, FL 33156

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: NESTOR M. DEMORIZI

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date