

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: ERIK VAN GINKEL, M.D., INC.

Current Principal Place of Business:

7000 SW 62 AVENUE
SUITE 400
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430130
MIAMI, FL 33123 US

New Mailing Address:

7000 SW 62 AVENUE
SUITE 400
MIAMI, FL 33143 US

FEI Number: 65-0573859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN GINKEL, ERIK M.D.
7000 SW 62 AVENUE
SUITE 400
MIAMI, FL 33143 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: PVPD
Name: VAN GINKEL, ERIK M.D.
Address: 7000 SW 62 AVENUE #400
City-St-Zip: MIAMI, FL 33143 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: ERIK VAN GINKEL M.D.

PVPD

04/20/2011

Electronic Signature of Signing Officer or Director

Date