

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055102

Entity Name: MIGUEL SIMO, M.D., P.A.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

10111 W FOREST HILL BLVD
STE 150
WEST PALM BEACH, FL 33414 US

Current Mailing Address:

10111 W FOREST HILL BLVD
STE 150
WEST PALM BEACH, FL 33414 US

FEI Number: 65-0595670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

10115 W FOREST HILL BLVD
STE 402
WEST PALM BEACH, FL 33414 US

New Mailing Address:

10115 W FOREST HILL BLVD
STE 402
WEST PALM BEACH, FL 33414 US

Name and Address of Current Registered Agent:

SIMO, MIGUEL
10111 W FOREST HILL BLVD
STE 150
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

SIMO, MIGUEL
10115 W FOREST HILL BLVD
STE 402
WEST PALM BEACH, FL 33414 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:

Electronic Signature of Registered Agent

03/29/2011

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: SIMO, MIGUEL
Address: 10115 W FOREST HILL BLVD STE 402
City-St-Zip: WEST PALM BEACH, FL 33414

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: MIGUEL SIMO, MD

CEO

03/29/2011

Electronic Signature of Signing Officer or Director

Date