

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2011
Secretary of State

Entity Name: LUIS H. LUGO-ARRENDELL, M.D., P.A.

Current Principal Place of Business:

1840 W 49TH STREET
STE 510
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

C/O BRIAN LYNN, CPA, PA
TWO S. UNIVERSITY STE. 215
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0614531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, CPA, P.A., BRIAN
TWO UNIVERSITY DR. STE. 215
PLANTATION, FL 33324 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: PD
Name: LUGO-ARRENDELL, LUIS H
Address: 1840 WEST 49 ST 510
City-St-Zip: HIALEAH, FL 33012

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: LUIS LUGO

DR

03/21/2011

Electronic Signature of Signing Officer or Director

Date