

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052458

FILED
Apr 30, 2012
Secretary of State

Entity Name: EUGENIO RODRIGUEZ, M.D., P.A.

Current Principal Place of Business:

5258 LINTON BLVD.
301
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

1690 NW 23 ST
BOCA RATON, FL 33434

New Mailing Address:

6190 NW 23 ST
BOCA RATON, FL 33434

FEI Number: 65-0734635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EUGENIO
6190 NW 23RD ST
BOCA RATON, FL 33434 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: PVST
Name: RODRIGUEZ, EUGENIO
Address: 6190 NW 23RD ST
City-St-Zip: BOCA RATON, FL 33434

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: E _____

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date