2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054054

Entity Name: JOSE E. DIMAYUGA, M.D., P.A.

Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3636 CLYDE MORRIS BLVD., SUITE 900 3636 CLYDE MORRIS BLVD., SUITE 900 PORT ORANGE, FL 32129

PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

3636 CLYDE MORRIS BLVD., SUITE 900 3636 CLYDE MORRIS BLVD., SUITE 900 PORT ORANGE, FL 32129 PORT ORANGE, FL 32129

FEI Number: 59-3386281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIMAYUGA, JOSE E M.D. 3635 CLYDE MORRIS BLVD., SUITE 900 PORT ORANGE, FL 32129

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:

DIMAYUGA, JOSE E Name:

3636 CLYDE MORRIS BLVD., SUITE 900 Address:

City-St-Zip: PORT ORANGE, FL 32129 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: JOSE E DIMAYUGA MD DR 04/24/2011