

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067942

Entity Name: DR. UPA CARDIOLOGY, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2301 N UNIVERSITY DRIVE
106
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 841455
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 65-0689455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLINGER, STEVEN R
2261 NO UNIVERSITY DRIVE STE 101
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

UPADHYAYA, NARENDRA R
2301 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: NARENDRA UPADHYAYA

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UPADHYAYA, NAREN R MD
Address: 2301 N UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: NARENDRA UPADHYAYA

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date