

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012980

Entity Name: MARIO M. BAEZ M.D., P.A.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2240 WOOLBRIGHT ROAD
SUITE 305
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

11742 SUNRISE VIEW LANE
WELLINGTON, FL 33449 US

New Mailing Address:

FEI Number: 65-0721137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, MARIO M
11742 SUNRISE VIEW LANE
WELLINGTON, FL 33449 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: P/D
Name: BAEZ, MARIO M P.A.
Address: 11742 SUNRISE VIEW LANE
City-St-Zip: WELLINGTON, FL 33449 US

Title: S/D
Name: BAEZ, LYSETTE E SEC.
Address: 11742 SUNRISE VIEW LANE
City-St-Zip: WELLINGTON, FL 33449 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: MARIO M. BAEZ, M.D.

P/D

04/13/2011

Electronic Signature of Signing Officer or Director

Date