

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012980

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

FILED
Jan 11, 2012
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:

251 CRANDON BLVD
APT 243
KEY BISCAYNE, FL 33149 US

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:

BAEZ, MARIO M
251 CRANDON BLVD.
APT 243
KEY BISCAYNE, FL 33149 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BAEZ, MARIO M M.D.
Address: 251 CRANDON BLVD, APT 243
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: S/D
Name: BAEZ, LYSETTE E
Address: 251 CRANDON BLVD, APT 243
City-St-Zip: KEY BISCAYNE, FL 33149 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

01/11/2012

Electronic Signature of Signing Officer or Director

Date