

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031355

FILED
Jan 28, 2011
Secretary of State

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

Current Principal Place of Business:

3659 SOUTH MIAMI AVE
6008
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

10441 SW 21TH ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0742287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUCILA MD
10441 SW 21ST ST
MIAMI, FL 33165 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: DR
Name: RODRIGUEZ, LUCILA MD
Address: 10441 SW 21TH ST
City-St-Zip: MIAMI, FL 33165

Title: D
Name: NOBEL, HARTMUT R
Address: 10441 SW 21TH ST
City-St-Zip: MIAMI, FL 33165

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: HARTMUT NOBEL

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date