

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031355

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

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

3659 SOUTH MIAMI AVE
6008
MIAMI, FL 33133

New Principal Place of Business:

10441 SW 21TH ST
MIAMI, FL 33165

1901 BRICKELL AVE
1609
MIAMI, FL 33129

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:

RODRIGUEZ, LUCILA MD
1901 BRICKELL AVE
1609
MIAMI, FL 33129 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: RODRIGUEZ, LUCILA MD
Address: 1901 BRICKELL AVE # 1609
City-St-Zip: MIAMI, FL 33129

Title: D
Name: NOBEL, HARTMUT R
Address: 1901 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

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: LUCILA RODRIGUEZ

MD

03/21/2012

Electronic Signature of Signing Officer or Director

Date