

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099787

FILED  
Jan 19, 2011  
Secretary of State

Entity Name: HERNAN DIAZ-BOLANO, M.D., P.A.

## Current Principal Place of Business:

8770 SUNSET DRIVE  
#513  
MIAMI, FL 33173

## New Principal Place of Business:

8770 SUNSET DRIVE  
#304  
MIAMI, FL 33173

## Current Mailing Address:

8770 SUNSET DRIVE  
#513  
MIAMI, FL 33173

## New Mailing Address:

8770 SUNSET DRIVE  
#304  
MIAMI, FL 33173

FEI Number: 65-0796536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLANO, HERNAN DIAZ DR.  
8770 SUNSET DRIVE  
#513  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

BOLANO, HERNAN DIAZ DR.  
8770 SUNSET DRIVE  
#304  
MIAMI, FL 33173 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:

01/19/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DIAZ BOLANO, HERNAN DR.  
Address: 8770 SUNSET DRIVE #304  
City-St-Zip: MIAMI, FL 33173

Title: VP  
Name: DIAZ BOLANO, ERICK  
Address: 8770 SUNSET DRIVE #304  
City-St-Zip: MIAMI, FL 33173

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: HERNAN DIAZ BOLANO MD

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date