

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000038797

FILED
Sep 20, 2012
Secretary of State

Entity Name: AMOS R. MENENDEZ M.D., P.A.

Current Principal Place of Business:

711 N.W. 23RD AVENUE
SUITE 101
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

711 N.W. 23RD AVENUE
SUITE 101
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0823911 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MENENDEZ, AMOS R MD
711 N.W. 23RD AVENUE
SUITE 101
MIAMI, FL 33125 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
Name: MENENDEZ, AMOS R MD
Address: 711 N.W. 23RD AVENUE SUITE 101
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: COLLAZO, EMILIO F
Address: 711 NW 23 AVE SUITE 101
City-St-Zip: MIAMI, FL 33125

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: AMOS R MENENDEZ

PRES

09/20/2012

Electronic Signature of Signing Officer or Director

Date