

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: CARING CARDIOLOGY, P.A.

Current Principal Place of Business:

4302 ALTON ROAD
STE 530
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4302 ALTON ROAD
STE 530
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0882136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHBINDER & ELEGANT, P.A.
46 S.W. FIRST STREET, 4TH FLOOR
MIAMI, FL 33130 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: D
Name: HEILBRON, ROY M.D.
Address: 4302 ALTON ROAD, SUITE 500
City-St-Zip: MIAMI BEACH, FL 33140

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: ROY HEILBRON

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date