

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001413

FILED
Feb 13, 2012
Secretary of State

Entity Name: RENE MAYORGA M.D., P.A.

Current Principal Place of Business:

14261 S.W. 120TH ST., #110
MIAMI, FL 33186

New Principal Place of Business:

14261 S.W. 120TH ST., UNIT 110
MIAMI, FL 33186

Current Mailing Address:

14261 S.W. 120TH ST., #110
MIAMI, FL 33186

New Mailing Address:

14261 S.W. 120TH ST., UNIT 110
MIAMI, FL 33186

FEI Number: 65-0885163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO ESQ.
CASTILLO & ASSOCIATES
1390 BRICKELL AVE., STE. 200
MIAMI, FL 33131 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: PST
Name: MAYORGA, RENE M.D.
Address: 14261 S.W. 120TH ST., UNIT 110
City-St-Zip: MIAMI, FL 33186

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: RENE MAYORGA

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date