

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000017020

Entity Name: CARLOS E. MAAS, M.D., P.A.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

4235 KINGS HIGHWAY, STE 103
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

4235 KINGS HIGHWAY, STE 103
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

FEI Number: 65-0897892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAAS, CARLOS E M.D.
1775 CITRON STREET
CHARLOTTE HARBOR, FL 33980 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: DR
Name: MAAS, CARLOS E MD
Address: 1775 CITRON STREET
City-St-Zip: CHARLOTTE HARBOR, FL 33980 US

Title: DR
Name: MONGE, FABRIZIO J
Address: 552 MADRID BLVD
City-St-Zip: PUNTA GORDA, FL 33950 US

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: CARLOS E. MAAS

CEO

01/30/2012

Electronic Signature of Signing Officer or Director

Date