

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051339

FILED
Apr 20, 2011
Secretary of State

Entity Name: RANDALL C. LATORRE, M.D., P.A.

Current Principal Place of Business:

13909 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

16622 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

Current Mailing Address:

13909 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

New Mailing Address:

16622 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

FEI Number: 59-3578788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATORRE, RANDALL C MD
13909 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LATORRE, RANDALL C MD
16622 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 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: RANDALL C LATORRE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: LATORRE, RANDALL C M.D.
Address: 16622 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: MGR
Name: LATORRE, CHERYL L
Address: 16622 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

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: CHERYL LATORRE

MGR

04/20/2011

Electronic Signature of Signing Officer or Director

Date