2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058831

Entity Name: DR. MARCO A. VARGAS, P.A.

FILED Jan 08, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 17510 WEST GRAND PARKWAY SOUTH SUITE 530 SUGAR LAND, TX 77479 **Current Mailing Address: New Mailing Address:** 17510 WEST GRAND PARKWAY SOUTH SUITE 530 SUGAR LAND, TX 77479 FEI Number: 65-0930853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VARGAS, GERMAN 9434 SW 156 PLACE MIAMI, FL 33156 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:

Name: VARGAS, MARCO

Address: 17510 WEST GRAND PARKWAY SOUTH SUITE 530

City-St-Zip: SUGAR LAND, TX 77479 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: CYNTHIA G SAHA CPA 01/08/2012