

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: RAMIREZ AND POULOS, M.D., P.A.

Current Principal Place of Business:

115 W COLUMBIA ST
ORLANDO, FL 32806

New Principal Place of Business:

115 W COLUMBIA ST
SUITE E
ORLANDO, FL 32806

Current Mailing Address:

115 W COLUMBIA ST
ORLANDO, FL 32806

New Mailing Address:

115 W COLUMBIA ST
SUITE E
ORLANDO, FL 32806

FEI Number: 59-3590884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RICARDO J M.D.
115 W. COLUMBIA STREET
ORLANDO, FL 32806 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: DPT
Name: RAMIREZ, RICARDO J M.D.
Address: 115 W COLUMBIA ST
City-St-Zip: ORLANDO, FL 32806

Title: DS
Name: POULOS, MARGARET K M.D.
Address: 115 W COLUMBIA ST
City-St-Zip: ORLANDO, FL 32806

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: RICARDO J RAMIREZ, MD

DPT

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date