

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00201

FILED
Apr 29, 2011
Secretary of State

Entity Name: HELDO GOMEZ, M.D., P.A.

Current Principal Place of Business:

4290 PROFESSIONAL CENTER DRIVE
SUITE 105
PLM BCH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4290 PROFESSIONAL CENTER DRIVE
SUITE 105
PLM BCH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0233502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, HELDO J MD
4290 PROFESSIONA CTR DRIVE #105
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GOMEZ, HELDO JR
4290 PROFESSIONA CTR DRIVE #105
PALM BEACH GARDENS, FL 33410 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: HELDO GOMEZ, JR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOMEZ, HELDO JR
Address: 4290 PROFESSIONAL CENTER DR #105
City-St-Zip: PALM BCH GARDENS, FL 33410

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: HELDO GOMEZ, JR

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date