2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21042

Entity Name: HUBERTO E. MERAYO, M.D., P.A.

FILED Apr 30, 2012 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

 3860 S.W. 8TH ST.
 717 PONCE DE LEON BLVD

 STE. 300
 STE. 307

 CORAL GABLES, FL 33134
 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

 3860 S.W. 8TH ST.
 717 PONCE DE LEON BLVD

 STE. 300
 STE. 307

 CORAL GABLES, FL 33134
 CORAL GABLES, FL 33134

FEI Number: 65-0231510 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:

MERAYO, HUBERTO E. 1401 VENETIAN WAY MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MERAYO, HUBERTO E

Address: 717 PONCE DE LEON BLVD STE 307 City-St-Zip: CORAL GABLES, FL 33134 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: HUBERTO MERAYO P 04/30/2012