

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21042

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

3860 S.W. 8TH ST.
STE. 300
CORAL GABLES, FL 33134

New Principal Place of Business:

717 PONCE DE LEON BLVD
STE. 307
CORAL GABLES, FL 33134

Current Mailing Address:

3860 S.W. 8TH ST.
STE. 300
CORAL GABLES, FL 33134

New Mailing Address:

717 PONCE DE LEON BLVD
STE. 307
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:

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

Electronic Signature of Signing Officer or Director

Date