

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88246

FILED
Mar 01, 2011
Secretary of State

Entity Name: PEDRO ORLANDO DIAZ, M.D., P.A.

Current Principal Place of Business:

2140 W 68TH STREET
STE 403
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

1541 AQUA AVE
CORAL GABLES, FL 33159

New Mailing Address:

FEI Number: 65-0291511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PEDRO O
1541 AGUA AVENUE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

COLBERT, BOUE AND JUNCADILLA, P.A.
3001 PONCE DE LEON BLVD.
SUITE 211
CORAL GABLES, FL 33134 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: LUIS E. BOUE

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAZ, PEDRO O
Address: 1541 AGUA AVENUE
City-St-Zip: CORAL GABLES, FL 33159

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: PEDRO O. DIAZ

DP

03/01/2011

Electronic Signature of Signing Officer or Director

Date