2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88246

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

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2140 W 68TH STREET 2387 W 68TH STREET STE 403 STE 503

HIALEAH, FL 33016 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

1541 AQUA AVE PO BOX 56-0966 CORAL GABLES, FL 33159 PO BOX 56-0966 MIAMI, FL 33256 09

FEI Number: 65-0291511 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:

COLBERT, BOUE AND JUNCADELLA, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 DIAZ, PEDRO O

 Address:
 1541 AGUA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33156

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 ORLANDO DIAZ DP 03/22/2012