

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06617

FILED
Apr 28, 2011
Secretary of State

Entity Name: GYNECOLOGY SPECIALIST, INC.

Current Principal Place of Business:

22 W LAKE BEAUTY DRIVE
SUITE 215
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

22 W LAKE BEAUTY DRIVE
SUITE 215
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-3099316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, MAURO
1122 LAKE WILLISARA CIR.
ORLANDO, FL 32806 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: DIEZ, MAURO
Address: 1122 LK WILLISARA CIR
City-St-Zip: ORLANDO, FL 32806

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: MAURO DIEZ

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date