

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90075

FILED
Feb 24, 2011
Secretary of State

Entity Name: 54TH ST. MEDICAL PLAZA, INC.

Current Principal Place of Business:

5385 N.E. 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5385 N.E. 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0293220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETCHIN, BLAIR
5385 N.E. 2ND AVENUE
MIAMI, FL 33137 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: ST
Name: CRUZ, ROBERTO M.D
Address: 8116 SW 1101
City-St-Zip: MIAMI, FL 33156

Title: P
Name: RETCHIN, BLAIR
Address: 5385 NE 2ND AVE
City-St-Zip: MIAMI, FL

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: BLAIR RETCHIN

PRES

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date