

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77267

FILED
Jan 26, 2012
Secretary of State

Entity Name: DR. HARRY PEPE AND ASSOCIATES, INC.

Current Principal Place of Business:

4510 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4510 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2466190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPE, WILLIAM F
4510 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: PRES
Name: PEPE, WILLIAM F
Address: 8720 SW 56 PLACE
City-St-Zip: COOPER CITY, FL 33328 US

Title: AS
Name: MARGOLIS, MICHAEL I D.O.
Address: 1901 N. 55TH AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: HERNANDEZ, ADAN MD
Address: 1678 SPARROW LANE
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: PEREZ-STABLE, EDUARDO M.D.
Address: 6710 NW 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 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: WILLIAM F. PEPE

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date