

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79270

FILED
Jan 25, 2009
Secretary of State

Entity Name: LOUIS R. GIUSTO, M.D., P.A.

Current Principal Place of Business:

%LOUIS R. GIUSTO
5800 COLONIAL DR., #204
MARGATE, FL 33063

New Principal Place of Business:

5800 COLONIAL DRIVE
#204
MARGATE, FL 33063

Current Mailing Address:

%LOUIS R. GIUSTO
5800 COLONIAL DR., #204
MARGATE, FL 33063

New Mailing Address:

5800 COLONIAL DRIVE
#204
MARGATE, FL 33063

FEI Number: 65-0115778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUSTO, LOUIS R.
19180 FOX LANDING DR.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GIUSTO, LOUIS R MD
19180 FOX LANDING DRIVE
BOCA RATON, FL 33434 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: LOUIS R GIUSTO, MD

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIUSTO, LOUIS R.
Address: 19180 FOX LANDING DR.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: GIUSTO, CONCHITA
Address: 19180 FOX LANDING DRIVE
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONCHITA GIUSTO

MRS

01/25/2009

Electronic Signature of Signing Officer or Director

Date