

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116577

FILED
May 01, 2011
Secretary of State

Entity Name: CELINA M. CARRILLO, MD, PA

Current Principal Place of Business:

9970 CENTRAL PARK BLVD
203
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

15860 CORINTHA TERRACE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-1206395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANO, ANTOLIN
7758 NW 44TH STREET
SUNRISE, FL 33351 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: PA
Name: CARRILLO, CELINA M MD
Address: 15860 CORINTHA TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

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: CELINA CARRILLO

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date