2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129400

Entity Name: ALBERT CASTELLON M.D., P.A.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4613 N UNIVERSITY DR

#419

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

4613 N UNIVERSITY DR #419

CORAL SPRINGS, FL 33067

FEI Number: 20-0417262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTELLON, ALBERT MD 4613 N. UNIVERSITY DR. #419

CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S

 Name:
 CASTELLON, ALBERT F P/S

 Address:
 10248 NW 62ND CT

 City-St-Zip:
 PARKLAND, FL 33076

Title: 1

Name: CASTELLON, LAURA A T Address: 10248 NW 62ND CT City-St-Zip: PARKLAND, FL 33076

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: ALBERT CASTELLON PRES 02/18/2011