

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043739

FILED
Mar 22, 2012
Secretary of State

Entity Name: SERGE LITVINOV M.D., P.A.

Current Principal Place of Business:

2100 E. HALLANDALE BEACH BLVD
306A
HALLANDALE, FL 33009 US

New Principal Place of Business:

2100 E. HALLANDALE BEACH BLVD
202
HALLANDALE, FL 33009 US

Current Mailing Address:

2100 E. HALLANDALE BEACH BLVD
306A
HALLANDALE, FL 33009 US

New Mailing Address:

2100 E. HALLANDALE BEACH BLVD
202
HALLANDALE, FL 33009 US

FEI Number: 27-0175715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITVINOV, SERGEY
2100 E HALLANDALE BEACH BLVD
306A
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LITVINOV, SERGEY
2100 E HALLANDALE BEACH BLVD
202
HALLANDALE, FL 33009 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: LITVINOV

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LITVINOV, SERGEY
Address: 2100 E HALLANDALE BEACH BLVD, 202
City-St-Zip: HALLANDALE, FL 33009 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: LITVINVOV

MD

03/22/2012

Electronic Signature of Signing Officer or Director

Date