

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600276

FILED
Jun 11, 2012
Secretary of State

Entity Name: POOLE AND VILLANI, M.D.'S, P.A.

Current Principal Place of Business:

4308 ALTON ROAD
SUITE 870
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4308 ALTON ROAD
SUITE 870
MIAMI BCH, FL 33140

New Mailing Address:

FEI Number: 59-1174369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, TAYLOR G MD
4308 ALTON ROAD
SUITE 870
MIAMI BEACH, FL 33140 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: PD
Name: POOLE, TAYLOR G M.D.
Address: 4308 ALTON ROAD SUITE 870
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD
Name: VILLANI, LUIS D MD
Address: 4308 ALTON ROAD #870
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST
Name: ROSENBLUM-PEREZ, CAROL
Address: 4308 ALTON ROAD #870
City-St-Zip: MIAMI BEACH, FL 33140

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: TAYLOR G. POOLE, MD

PD

06/11/2012

Electronic Signature of Signing Officer or Director

Date