

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602972

FILED
Jan 05, 2011
Secretary of State

Entity Name: MARIANO D. CIBRAN, MD, CORP.

Current Principal Place of Business:

850 APALACHEE DR., NE
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

4278 18TH ST.
ST. PETERSBURG, FL 33714

New Mailing Address:

850 APALACHEE DR., NE
ST. PETERSBURG, FL 33702

FEI Number: 59-1355883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MARK R.
6830 CENTRAL AVENUE, SUITE D
ST. PETERSBURG, FL 33707 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: PDT
Name: CIBRAN, MARIANO
Address: 1012-4TH ST., S.
City-St-Zip: ST. PETERSBURG, FL

Title: S
Name: CIBRAN, MARIANO
Address: 1012-4TH ST., S.
City-St-Zip: ST. PETERSBURG, FL

Title: VP
Name: CIBRAN, MICHAEL A VICE PR
Address: 4278 28TH STREET
City-St-Zip: ST. PETERSBURG, FL 33714 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: MICHAEL CIBRAN

VP

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date