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: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

4278 18TH ST. 850 APALACHEE DR., NE ST. PETERSBURG, FL 33714 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: Name and Address of New Registered Agent:

LEWIS, MARK R. 6830 CENTRAL AVENUE, SUITE D ST. PETERSBURG, FL 33707 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: 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