2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665660

Entity Name: JUAN CARLOS GIACHINO, M.D., P.A.

FILED Feb 24, 2010 Secretary of State

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

421 E. OSCEOLA ST.
SUITE A
STUART, FL 34994

421 E. OSCEOLA ST.
SUITE A
STUART, FL 34994

STUART, FL 34994

Current Mailing Address: New Mailing Address:

 421 E. OSCEOLA ST
 421 E. OSCEOLA ST.

 SUITE A
 SUITE A

 STUART, FL 34994
 STUART, FL 34994

FEI Number: 59-1975593 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:

GIACHINO, FERNANDO M 17 MARTIN LUTHER KING JR BLVD. SUITE 200 STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 GIACHINO, JUAN C SR

 Address:
 421 E. OSCEOLA ST, SUITE A

 City-St-Zip:
 STUART, FL 34994 US

Title: DVP

 Name:
 GIACHINO, JUAN C JR

 Address:
 51 S.E. RIVER LIGHTS COURT

 City-St-Zip:
 STUART, FL 34996 US

Title: S

 Name:
 GIACHINO, SUSANA

 Address:
 421 E. OSCEOLA ST, SUITE A

 City-St-Zip:
 STUART, FL 34994 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: SUSANA GIACHINO S 02/24/2010