

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 667424

FILED
Mar 07, 2011
Secretary of State

Entity Name: PELAEZ AND MONTANE, P.A.

Current Principal Place of Business:

602 VONDERBERG DR.
SUITE 102
BRANDON, FL 33511 US

New Principal Place of Business:

1383 PROVIDENCE ROAD
BRANDON, FL 33511 US

Current Mailing Address:

602 VONDERBERG DR.
SUITE 102
BRANDON, FL 33511 US

New Mailing Address:

1383 PROVIDENCE ROAD
BRANDON, FL 33511 US

FEI Number: 59-1976747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, ROBERT N
602 VONDERBERG DR
SUITE 102
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PELAEZ, ROBERT N
1383 PROVIDENCE ROAD
BRANDON, FL 33511 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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VS
Name: MONTANE, JORGE M
Address: 1383 PROVIDENCE ROAD
City-St-Zip: BRANDON, FL 33511

Title: PT
Name: PELAEZ, ROBERT N
Address: 1383 PROVIDENCE ROAD
City-St-Zip: BRANDON, FL 33511

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: ROBERT N. PELAEZ, M.D.

PT

03/07/2011

Electronic Signature of Signing Officer or Director

Date