

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679398

FILED
Jan 25, 2012
Secretary of State

Entity Name: MARIO MARKELIS AND STEVEN J. RAPP, M.D.'S, P.A.

Current Principal Place of Business:

2500 EAST HALLANDALE BEACH BLVD SUITE QR
HALLANDALE, FL 33009

New Principal Place of Business:

2500 EAST HALLANDALE BEACH BLVD
SUITE QR
HALLANDALE, FL 33009

Current Mailing Address:

2500 EAST HALLANDALE BEACH BLVD SUITE QR
HALLANDALE, FL 33009

New Mailing Address:

2500 EAST HALLANDALE BEACH BLVD
SUITE QR
HALLANDALE, FL 33009

FEI Number: 59-2019050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKELIS, MARIO, MD
2500 E HALLANDALE BCH BLVD
SUITE 211
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

RAPP, STEVEN J MD
2500 E HALLANDALE BCH BLVD
SUITE QR
HALLANDALE, FL 33009 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: STEVEN J. RAPP, M.D.

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAPP, STEVEN J MD
Address: 2500 E HALLANDALE B BLVD #QR
City-St-Zip: HALLANDALE, FL 33009 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: STEVEN J. RAPP MD

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date