

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001421

FILED
Apr 19, 2012
Secretary of State

Entity Name: P. XAVIER MONTESANO, M.D., A PROFESSIONAL CORPORATION

Current Principal Place of Business:

14694 PALMWOOD ROAD
PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

14694 PALMWOOD ROAD
PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 87-0710515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G, B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
#560
SOUTH MIAMI, FL 33143 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: CD
Name: MONTESANO, PASQUALE X
Address: 14694 PALMWOOD ROAD
City-St-Zip: PALM BEACH, FL 33410

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: JIM LASHENICK

ACTG

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date