

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25088

Entity Name: SHAH, M.D., P.A.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

1501 PRESIDENTIAL WAY
SUITE 12
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1501 PRESIDENTIAL WAY
SUITE 12
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2087438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, MALVIKA
24 DUNBAR ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SHAH, MALVIKA
506 VIA TOLEDO
PALM BEACH GARDENS, FL 33418 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:

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: SHAH, MALVIKA
Address: 506 VIA TOLEDO
City-St-Zip: PALM BCH GRDNS, FL 33418

Title: DP
Name: SHAH, SURESH
Address: 506 VIA TOLEDO
City-St-Zip: PALM BCH GRDNS, FL 33418

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: MALVIKA SHAH

DS

03/07/2012

Electronic Signature of Signing Officer or Director

Date