

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00405

FILED
Jan 09, 2012
Secretary of State

Entity Name: PESTANA AND PESTANA, M.D.'S, P.A.

Current Principal Place of Business:

3100 CORAL HILLS DRIVE
201
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3100 CORAL HILLS DRIVE
201
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 59-2217549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE AND COMPANY
2318 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: PTD
Name: PESTANA, IVO D., M.D.
Address: 3100 CORAL HILLS DRIVE SUITE 201
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SVD
Name: PESTANA, ELSA S., M.D.
Address: 3100 CORAL HILLS DRIVE 201
City-St-Zip: CORAL SPRINGS, FL 33065

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: IVO D. PESTANA

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date