

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29973

FILED
Apr 19, 2011
Secretary of State

Entity Name: LORETTA CIRALDO, M.D., P.A.

Current Principal Place of Business:

18851 N.E. 29TH AVE., STE 700
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

% LORETTA CIRALDO, MD, PA
1730 WEST 23RD ST
MIAMI BCH, FL 33140

New Mailing Address:

C/O LORETTA CIRALDO, MD, PA
1730 WEST 23RD ST
MIAMI BCH, FL 33140

FEI Number: 59-2469346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRALDO, LORETTA M.D.
18851 N.E. 29TH AVE., STE 700
AVENTURA, FL 33180 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: PD
Name: CIRALDO, LORETTA
Address: 1730 WEST 23RD STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: LORETTA CIRALDO, MD

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date