

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65443

FILED
Jan 03, 2012
Secretary of State

Entity Name: MARCO N. VITIELLO, M.D., P.A.

Current Principal Place of Business:

7775 SW 87 AVE
SUITE 100
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

5825 SW 131 TERRACE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0101484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITIELLO, MARCO
5825 SW 131 TERRACE
MIAMI, FL 33156 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: VITIELLO, MARCO N
Address: 5825 SW 131 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: ST
Name: VITIELLO, DULCE
Address: 5825 SW 131 TERR
City-St-Zip: MIAMI, FL

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: MARCO VITIELLO

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date