

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90419

FILED
Apr 24, 2012
Secretary of State

Entity Name: MARK & KAMBOUR, M.D., P.A.

Current Principal Place of Business:

11025 RCA BLVD STE 300
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

% AURORA DIAGNOSTICS, LLC
11025 RCA CENTER DR., STE. 300
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0120269 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: CEO
Name: VICIANA, ANA L
Address: 4665 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: CFO
Name: MARSH, GREG
Address: 11025 RCA CENTER DRIVE
City-St-Zip: PALM BEACH GARDENS, 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: MICHAEL GRATTENDICK

DIR

04/24/2012

Electronic Signature of Signing Officer or Director

Date