

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95429

FILED
Apr 10, 2012
Secretary of State

Entity Name: PAUL I. MELI III, M.D, P.A.

Current Principal Place of Business:

4701 N FEDERAL HWY
A39
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4701 N FEDERAL HWY
A39
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0213201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELI, PAUL
4701 AN FEDERAL HWY
#A39
FORT LAUDERDALE, FL 33308 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: MD
Name: MELI, PAUL I III
Address: 4701 N FEDERAL HWY SUITE A39
City-St-Zip: FT LAUDERDALE, FL 33308

Title: PA
Name: CESTNICK, TINA K
Address: 2964 N. STATE RD 7 SUITE 205
City-St-Zip: MARGATE, FL 33063

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: PAUL I MELI MD

MD

04/10/2012

Electronic Signature of Signing Officer or Director

Date