

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31947

FILED
Jan 09, 2012
Secretary of State

Entity Name: ANTHONY J. GENTILE, O.D., P.A.

Current Principal Place of Business:

10992 NW 7TH AVE
NORTH MIAMI, FL 33168 US

New Principal Place of Business:

10954 NW 7TH AVE
NORTH MIAMI, FL 33168 US

Current Mailing Address:

10992 NW 7TH AVE
NORTH MIAMI, FL 33168 US

New Mailing Address:

10954 NW 7TH AVE
NORTH MIAMI, FL 33168 US

FEI Number: 59-2681992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, ANTHONY J.
10992 NW 7TH AVE
NORTH MIAMI, FL 33168 US

Name and Address of New Registered Agent:

GENTILE, ANTHONY J.
10954 NW 7TH AVE
NORTH MIAMI, FL 33168 US

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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GENTILE, ANTHONY J.
Address: 10954 NW 7TH AVE
City-St-Zip: NORTH MIAMI, FL 33168

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: ANTHONY J. GENTILE

DP

01/09/2012

Electronic Signature of Signing Officer or Director

Date