

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002029

FILED
Feb 08, 2012
Secretary of State

Entity Name: ROXANA DAMIAN, M.D., P.A.

Current Principal Place of Business:

12300 HWY ALT A1A
101
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

410 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

12300 HWY ALT A1A
101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

410 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0972640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIAN, ROXANA Z
12300 HWY ALT A1A
101
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DAMIAN, ROXANA Z
410 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL 33410 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: ROXANA DAMIAN

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAMIAN, ROXANA
Address: 410 KELSEY PARK 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: ROXANA DAMIAN

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date