2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052655

Entity Name: MARIO E CARBONELL M.D. P.A.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17912 TOLEDO BLADE BLVD

SUITE A

PORT CHARLOTTE, FL 33948 US

Current Mailing Address: New Mailing Address:

17912 TOLEDO BLADE BLVD SUITE A

PORT CHARLOTTE, FL 33948 US

FEI Number: 65-1015296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARBONELL, MARIO E MD 17912 TOLEDO BLADE BLVD SUITE A

PORT CHARLOTTE, FL 33948 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: CARBONELL, MARIO E MD

Address: 17912 TOLEDO BLADE BLVD, SUITE A City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: V

Name: CARBONELL, MARIO E MD

Address: 17912 TOLEDO BLADE BLVD, SUITE A City-St-Zip: PORT CHARLOTTE, FL 33948 US

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: MARIO E CARBONELL MD PSTD 04/12/2012