2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060253

FILED Apr 25, 2012 Secretary of State

Entity Name: ACTIVE WOMAN OBSTETRICS AND GYNECOLOGY, P.A.

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

15710 CEDAR GROVE LANE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

15710 CEDAR GROVE LANE WELLINGTON, FL 33414

FEI Number: 65-1021056 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:

WITKOWSKI, RONALD 12798 WEST FOREST HILL BOULEVARD SUITE 202 WELLINGTON, FL 33414 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: VIRELLES, MOISES A
Address: 15710 CEDAR GROVE LANE
City-St-Zip: WELLINGTON, FL 33414

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: MOISES A. VIRELLES PRES 04/25/2012