

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105895

FILED
Feb 09, 2012
Secretary of State

Entity Name: ELIZABETH A. TRIANA, M.D., P.A.

Current Principal Place of Business:

3155 HARBOR BLVD., STE. 100
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3155 HARBOR BLVD., STE. 100
PORT CHARLOTTE, FL 33952

New Mailing Address:

3155 HARBOR BLVD.
STE 100
PORT CHARLOTTE, FL 33952

FEI Number: 65-1053756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, ELIZABETH A MD
3155 HARBOR BLVD., STE. 100
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

TRIANA, ELIZABETH A MD
3155 HARBOR BLVD.
STE 100
PORT CHARLOTTE, FL 33952 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

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TRIANA, ELIZABETH A DR.
Address: 3155 HARBOR BLVD., STE. 100
City-St-Zip: PORT CHARLOTTE, FL 33952

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: ELIZABTH A TRIANA, MD

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date