

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002578

FILED
Apr 01, 2010
Secretary of State

Entity Name: RONIN ANESTHESIA CONSULTANTS, INC.

Current Principal Place of Business:

8362 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8362 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-3694655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREZZA, ANTHONY
10924 DEARDEN CIRCLE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

ASSET ARCHITECTS INC
2241 WEST SR 426
1051
OVIEDO, FL 32765 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: TONY FREZZA

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LABARBERA, LOUIS M CRNA
Address: 8362 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: TONY FREZZA

RA

04/01/2010

Electronic Signature of Signing Officer or Director

Date