2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030228

Entity Name: GINO VITIELLO, M.D., P.A.

FILED Aug 31, 2010 Secretary of State

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

9299 S.W. 152 STREET 9299 S.W. 152 STREET SUITE 203

SUITE 202 MIAMI, FL 33157 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9299 S.W. 152 STREET 9299 S.W. 152 STREET SUITE 202 SUITE 203

MIAMI, FL 33157 MIAMI, FL 33157

FEI Number: 65-1089327 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:

VITIELLO, GINO M.D. VITIELLO, GINO M.D. 9299 S.W. 152 STREET 9299 S.W. 152 STREET SUITE 203 SUITE 202 MIAMI, FL 33157 US MIAMI, FL 33157 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: MILLIE BASTO 08/31/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

VITIELLO, GINO M.D. Name:

9299 S.W. 152 STREET SUITE 202 Address:

City-St-Zip: MIAMI, FL 33157

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: MILLIE BASTO MANA 08/31/2010