

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067116

FILED
Mar 15, 2011
Secretary of State

Entity Name: FLORIDA CENTER FOR SURGICAL WEIGHT CONTROL, P.A.

Current Principal Place of Business:

2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

C/O STUART S. ROSENTHAL, P.A.
2600 N.E. 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-1131179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASQUILLA, CARLOS MD
201 N.W. 82ND AVENUE
SUITE 402
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CARRASQUILLA, CARLOS MD
201 N.W. 82ND AVENUE
SUITE 405
PLANTATION, FL 33324 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

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CARRASQUILLA, CARLOS
Address: 201 N.W. 82ND AVENUE, SUITE 405
City-St-Zip: PLANTATION, FL 33324

Title: DVP
Name: ESPOSITO, PAUL S
Address: 201 N.W. 82ND AVENUE, SUITE 405
City-St-Zip: PLANTATION, FL 33324

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: CARLOS CARRASQUILLA

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date