

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064883

FILED
Feb 10, 2012
Secretary of State

Entity Name: JOSE G. POLIAK, M.D., P.A.

Current Principal Place of Business:

5800 COLONIAL DRIVE
SUITE 306
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5800 COLONIAL DRIVE
SUITE 306
MARGATE, FL 33063

New Mailing Address:

FEI Number: 55-0835620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMOR, SETH A
777 GLADES ROAD
SUITE 400
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: DR.
Name: POLIAK, JOSE G
Address: 5800 COLONIAL DRIVE, SUITE 306
City-St-Zip: MARGATE, FL 33063

Title: DTRR
Name: POLIAK, JOSE G
Address: 5800 COLONIAL DRIVE, SUITE 306
City-St-Zip: MARGATE, FL 33063

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: JOSE G. POLIAK

DR.

02/10/2012

Electronic Signature of Signing Officer or Director

Date