2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093326

Entity Name: MICHELLE FIORILLO, D.O., P.A.

FILED Jan 05, 2011 Secretary of State

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

1 WEST CAMINO REAL SUITE 111 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

6199 NW 31ST COURT BOCA RATON, FL 33496

FEI Number: 54-2124135 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:

FIORILLO, MICHELLE 1 WEST CAMINO REAL SUITE 111 BOCA RATON, FL 33432 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: FIORILLO, MICHELLE
Address: 1 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33433

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: MICHELLE FIORILLO DR. 01/05/2011