

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093326

FILED
Jan 10, 2012
Secretary of State

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

Current Principal Place of Business:

1 WEST CAMINO REAL
BOCA RATON, FL 33432

New Principal Place of Business:

1. WEST CAMINO REAL
BOCA RATON, FL 33432

Current Mailing Address:

6199 NW 31ST COURT
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 54-2124135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FIORILLO, MICHELLE
6199 NW 31ST COURT
BOCA RATON, FL 33496 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: MICHELLE FIORILLO

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: FIORILLO, MICHELLE
Address: 6199 NW 31ST COURT
City-St-Zip: BOCA RATON, FL 33496

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

01/10/2012

Electronic Signature of Signing Officer or Director

Date