

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000116457

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** CONSTANTINO L. REGALADO, M.D., P.A.

**Current Principal Place of Business:**

3105 HAMBLIN WAY  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

3105 HAMBLIN WAY  
WELLINGTON, FL 33414

**New Mailing Address:**

**FEI Number:** 51-0486766

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

REGALADO, CONSTANTINO L PRESIDE  
3105 HAMBLIN WAY  
WELLINGTON, FL 33414 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:** CONSTANTINO L REGALADO

01/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PSTD  
**Name:** REGALADO, CONSTANTINO L  
**Address:** 3105 HAMBLIN WAY  
**City-St-Zip:** WELLINGTON, FL 33414

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:** CONSTANTINO L REGALADO

PSTD

01/11/2011

Electronic Signature of Signing Officer or Director

Date