

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051574

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

**Entity Name:** PALM BEACH BARIATRICS, INC.

**Current Principal Place of Business:**

4631 N CONGRESS AVENUE  
SUITE 110  
WEST PALM BEACH, FL 33407 US

**New Principal Place of Business:**

**Current Mailing Address:**

4631 N CONGRESS AVENUE  
SUITE 110  
WEST PALM BEACH, FL 33407 US

**New Mailing Address:**

**FEI Number:** 20-2300984      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

RUB, MARTA  
698 N. ISLAND DRIVE  
GOLDEN BEACH, FL 33160 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:** PRES  
**Name:** HAKKARAINEN, GLORIA MD  
**Address:** 5090 MISTY MORN ROAD  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418 US

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: GLORIA HAKKARAINEN

PRES

03/31/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date