

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051574

FILED
Apr 01, 2012
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

Title: VP
Name: LACAYO, MARTHA C MD
Address: 6623 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33496-363 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: M. PENNY LINCH

DIR

04/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date