2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128570

Entity Name: AMIT UPADHIAYA, D.O., P.A.

FILED Apr 03, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: ONE WEST SAMPLE **SUITE # 201** POMPANO BEACH, FL 33064 **Current Mailing Address: New Mailing Address:** ONE WEST SAMPLE SUITE #201 POMPANO BEACH, FL 33064 FEI Number: 20-1563446 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: UPADHIAYA, AMIT 2648 NW 28TH TERR BOCA RATON, FL 33434 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

 Name:
 UPADHIAYA, AMIT

 Address:
 2648 NW 28TH TERR

 City-St-Zip:
 BOCA RATON, FL 33434

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: AMIT UPADHIAYA, DO P 04/03/2011