

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000979

FILED
Feb 06, 2011
Secretary of State

Entity Name: BERTHA MARCELLINO, M.D. PA

Current Principal Place of Business:

3003 S. CONGRESS AVENUE
SUITE 1E
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

3003 S. CONGRESS AVENUE
SUITE 1C
PALM SPRINGS, FL 33461 US

Current Mailing Address:

3003 S. CONGRESS AVENUE
SUITE 1E
PALM SPRINGS, FL 33461 US

New Mailing Address:

3003 S. CONGRESS AVENUE
SUITE 1C
PALM SPRINGS, FL 33461 US

FEI Number: 20-2089727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELLINO, BERTHA
2860 SOUTH OCEAN BOULEVARD
APT 509
PALM BEACH, FL 33480 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: P
Name: MARCELLINO, BERTHA
Address: 2860 SOUTH OCEAN BOULEVARD
City-St-Zip: APT 509, FL 33480 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: BERTHA MARCELLINO

P

02/06/2011

Electronic Signature of Signing Officer or Director

Date