2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000979

Entity Name: BERTHA MARCELLINO, M.D. PA

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3003 S. CONGRESS AVENUE SUITE 1C

PALM SPRINGS, FL 33461 US

Current Mailing Address: 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 (X)

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

MARCELLINO, BERTHA 2860 SOUTH OCEAN BOULEVARD APT 509 PALM BEACH, FL 33480 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: 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 03/21/2012