

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038323

Entity Name: BOCA PATHOLOGY, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

800 MEADOWS ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

P.O BOX 272350
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 20-2580933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREGORY L. DENES, P.A.
14255 U.S. HIGHWAY ONE
SUITE 243
JUNO BEACH, FL 33486 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: BRITO, MIGUEL A JR
Address: P.O BOX 272350
City-St-Zip: BOCA RATON, FL 33427

Title: V
Name: ARONSOHN, RICHARD S
Address: P.O BOX 272350
City-St-Zip: BOCA RATON, FL 33427

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: MIGUEL A. BRITO JR.

P

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date