

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080551

FILED
Apr 11, 2012
Secretary of State

Entity Name: DR. MARCEL B. GEGATI, P.A.

Current Principal Place of Business:

10320 NW 17TH CT
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10320 NW 17TH CT
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-2998701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: GEGATI, MARCEL B DR.
Address: 10320 NW 17TH CT
City-St-Zip: PLANTATION, FL 33322

Title: ST
Name: SHEIF, ESTER
Address: 10320 NW 17TH CT
City-St-Zip: PLANTATION, FL 33322

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: DR. MARCEL B. GEGATI

P

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date