

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138792

FILED
Mar 19, 2012
Secretary of State

Entity Name: MARIA A. LUCCHESI, PHD., P.A.

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY
SUITE 211
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1666 KENNEDY CAUSEWAY
SUITE 207
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1666 KENNEDY CAUSEWAY
SUITE 211
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1666 KENNEDY CAUSEWAY
SUITE 207
NORTH BAY VILLAGE, FL 33141

FEI Number: 22-3916960

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: PSTD
Name: LUCCHESI, MARIA A
Address: 1666 KENNEDY CAUSEWAY, SUITE 207
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: MARIA A. LUCCHESI

PSDT

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date