2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080824

Entity Name: GUS ARMENAKIS MD, P.A.

FILED Jan 11, 2011 Secretary of State

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

7421 N UNIVERSITY DR SUITE 306 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7421 N UNIVERSITY DR SUITE 306 TAMARAC, FL 33321

FEI Number: 20-5043705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARMENAKIS, GUS
4931 CYPRESS WAY
COCONUT CREEK, FL 33073 US

ARMENAKIS, GUS
7421 N UNIVERSITY DR SUITE 306
TAMARAC, FL 33321 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: 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ARMENAKIS, GUS

Address: 7421 N UNIVERSITY DR #306 City-St-Zip: TAMARAC, FL 33321

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: GUS ARMENAKIS MR 01/11/2011