

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145304

FILED
Apr 17, 2012
Secretary of State

Entity Name: LUIS A PELLICIA, M.D. P.A.

Current Principal Place of Business:

359 BLUE STONE CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

303 CORSICA CT
KISSIMMEE, FL 34758

Current Mailing Address:

359 BLUE STONE CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

302 BOB BULLOCK LOOP APT 11106
LAREDO, TX 78043

FEI Number: 20-5917572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLICIA, MELISSA L
359 BLUE STONE CIRCLE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

PELLICIA, LUIS A
303 CORSICA CT
KISSIMMEE, FL 34758 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: LUIS A PELLICIA

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PELLICIA, LUIS A
Address: 303 CORSICA CT
City-St-Zip: KISSIMMEE, FL 34758

Title: VSD
Name: RODRIGUEZ, STEPHANIE
Address: 302 BOB BULLOCK LOOP APT 11106
City-St-Zip: LAREDO, TX 78043

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: LUIS A PELLICIA

PSD

04/17/2012

Electronic Signature of Signing Officer or Director

Date