

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050096

FILED
Feb 17, 2012
Secretary of State

Entity Name: MARCELLE ABELL - ROSEN, MD, PA

Current Principal Place of Business:

255 SE 14TH STREET
1B
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1330 SE 4TH AVENUE
SUITE H
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

255 SE 14TH STREET
1B
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1330 SE 4TH AVENUE
SUITE H
FORT LAUDERDALE, FL 33316 US

FEI Number: 38-3748213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOMBACH, BOYLE & HARDIN P.A.
500 EAST BROWARD BOULEVARD
SUITE 1950
FORT LAUDERDALE,, FL 33394 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: ABELL - ROSEN, MARCELLE DR
Address: 27 ROYAL PALM DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: MARCELLE ABELL-ROSEN

MD

02/17/2012

Electronic Signature of Signing Officer or Director

Date