2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080366

Entity Name: VINCENT PIANELLI MD, PA

FILED Apr 02, 2012 Secretary of State

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

1503 SE 4TH AVE

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1503 SE 4TH AVE 14330 JOCKEY CIR N FT LAUDERDALE, FL 33316 DAVIE, FL 33330

FEI Number: 26-0550830 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:

PIANELLI, VINCENT DR.

1503 SE 4TH AVE

FT LAUDERDALE, FL 33301 US

GAMIL BOCTOR MD PA
14330 JOCKEY CIR N
DAVIE, FL 33330 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: GEORGE BOCTOR 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BOCTOR, GEORGE DR.

 Address:
 14330 JOCKEY CIR N

 City-St-Zip:
 DAVIE, FL 33330

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: GEORGE BOCTOR P 04/02/2012