2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094065

Entity Name: NEETA MITROO, M.D., P.A.

FILED Jan 29, 2012 Secretary of State

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

3075 E. COMMERCIAL BLVD 2461A EAST COMMERCIAL BLVD 101 FT. LAUDERDALE, FL 33308

FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3075 E. COMMERCIAL BLVD 2461A EAST COMMERCIAL BLVD FT. LAUDERDALE, FL 33308

FT. LAUDERDALE, FL 33308

FEI Number: 26-0759795 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:

DEAQUINO, ANTHONY 2101 W. COMMERCIAL BLVD. SUITE 4800 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MITROO, NEETA

Address: 2461A EAST COMMERCIAL BLVD, City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP

Name: MITROO, J.B.

Address: 2461A EAST COMMERCIAL BLVD, City-St-Zip: FT. LAUDERDALE, FL 33308

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: J B MITROO VP 01/29/2012