

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096020

Entity Name: PINES PODIATRY, P.A.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

9692 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9692 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 87-0810553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREANO, VINCENT P ESQ.
ONE FINANCIAL PLAZA, 100 SE 3RD AVENUE
SUITE 2500
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/TR
Name: KIM, RAY H
Address: P.O. BOX 278587
City-St-Zip: MIRAMAR, FL 33027 US

Title: SEC
Name: KIM, CANDI S
Address: P.O. BOX 278587
City-St-Zip: MIRAMAR, FL 33027 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: RAY KIM

P

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date