2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 02, 2010
Secretary of State

DOCUMENT# P07000131571

Entity Name: A. CASARETTO, M.D., P.A.

Current Principal Place of Business:

407 SE 9TH ST
STE. 103
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

407 SE 9TH ST., STE. 103
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-1748608 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASARETTO, ALBERTO DIR.
407 SE 9TH ST
STE. 103
FORT LAUDERDALE, FL 33316 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: DR.
Name: CASARETTO, ALBERTO
Address: 407 SE 9TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ALBERTO CASARETTO DIR. 07/02/2010

Electronic Signature of Signing Officer or Director — Date