2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131571

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

FILED Mar 17, 2011 Secretary of State

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

407 SE 9TH ST STE. 103

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1748608 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:

CASARETTO, ALBERTO DIR. 407 SE 9TH ST STE. 103 FORT LAUDERDALE, FL 33316 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: 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 MGR 03/17/2011