

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020630

FILED
Mar 30, 2012
Secretary of State

Entity Name: PENN PLASTIC SURGERY OF 27TH AVENUE, P.A.

Current Principal Place of Business:

211 SOUTH OCEAN AVENUE
MANALAPAN, FL 33482

New Principal Place of Business:

Current Mailing Address:

211 SOUTH OCEAN AVENUE
MANALAPAN, FL 33482

New Mailing Address:

FEI Number: 20-5724739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PSTD
Name: TRIANA, RUDOLPH JR, MD
Address: 211 SOUTH OCEAN AVENUE
City-St-Zip: MANALAPAN, FL 33482

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: RUDOLPH TRIANA

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date