

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2012
Secretary of State

Entity Name: PAUL MODESTO, PH.D.,P.A.

Current Principal Place of Business:

5301 N. FEDERAL HIGHWAY
SUITE 270
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5301 N. FEDERAL HIGHWAY
SUITE 270
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 26-3535906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

.PAUL MODESTO, PH.D.
5301 N. FEDERAL HIGHWAY
SUITE 270
BOCA RATON, FL 33487 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: PRES
Name: MODESTO, PH.D., PAUL
Address: 5301 N. FEDERAL HIGHWAY, SUITE 270
City-St-Zip: BOCA RATON, FL 33487 US

Title: TRES
Name: MODESTO, PH.D., PAUL
Address: 5301 N. FEDERAL HIGHWAY, SUITE 270
City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC
Name: MODESTO, M.A., ELIZABETH
Address: 5301 N. FEDERAL HIGHWAY, SUITE 270
City-St-Zip: BOCA RATON, FL 33487 US

Title: DIR
Name: MODESTO, PH.D., PAUL
Address: 5301 N. FEDERAL HIGHWAY, SUITE 270
City-St-Zip: BOCA RATON, FL 33487 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: PAUL MODESTO,PH.D.

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date