

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: NIA M. SMYRNIOTIS, M.D., P.A.

Current Principal Place of Business:

3774 COVENTRY LANE
BOCA RATON, FL 33496

New Principal Place of Business:

6853 SW 18TH ST, #230
BOCA RATON, FL 33433

Current Mailing Address:

3700 S. OCEAN BLVD, #407
HIGHLAND BEACH, FL 33487

New Mailing Address:

4401 N OCEAN BLVD, TH 14
BOCA RATON, FL 33431

FEI Number: 26-4817731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, NIA M M.D.
3774 COVENTRY LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SMYRNIOTIS, NIA M M.D.
4401 N OCEAN BLVD, TH 14
BOCA RATON, FL 33431 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: NIA M SMYRNIOTIS, MD PA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMYRNIOTIS, NIA M MD
Address: 4401 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

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: NIA M SMYRNIOTIS, MD PA

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date