

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: DIANA SOFIA GLACCUM-GAVAGNI MD, P.A.

Current Principal Place of Business:

3240 SOUTH DIXIE HWY
2
COCONUT GROVE, FL 33133

New Principal Place of Business:

3240 SOUTH DIXIE HWY
SUITE 2
COCONUT GROVE, FL 33133

Current Mailing Address:

419 NE 19 STREET
402
MIAMI, FL 33132 US

New Mailing Address:

27 SOUTH EXUMA ROAD
402
KEY LARGO, FL 33037 US

FEI Number: 27-1396619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVAGNI, JOSEPH A
419 NE 19 STREET
402
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GAVAGNI, JOSEPH A
27 SOUTH EXUMA ROAD
402
KEY LARGO, FL 33037 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: JOSEPH A GAVAGNI

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAVAGNI-GLACCUM, DIANA S MD
Address: 27 SOUTH EXUMA ROAD
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: GAVAGNI, JOSEPH A
Address: 27 SOUTH EXUMA ROAD
City-St-Zip: KEY LARGO, FL 33037 US

Title: SEC
Name: GAVAGNI-GLACCUM, DIANA S MD
Address: 27 SOUTH EXUMA ROAD
City-St-Zip: KEY LARGO, FL 33037 US

Title: TRES
Name: GAVAGNI-GLACCUM, DIANA S MD
Address: 27 SOUTH EXUMA ROAD
City-St-Zip: KEY LARGO, FL 33037 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: JOSEPH A. GAVAGNI

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date