

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091546

FILED
Feb 25, 2012
Secretary of State

Entity Name: SHIBU VARUGHESE, M.D., P.A.

Current Principal Place of Business:

4399 N NOB HILL RD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4760 SW 66TH TER
EAST WING
DAVIE, FL 33314

New Mailing Address:

FEI Number: 27-1267459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARUGHESE, SHIBU M.D.
4760 SW 66TH TER
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

VARUGHESE, SHIBU M.D.
4760 SW 66TH TER
EAST WING
DAVIE, FL 33314 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

02/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VARUGHESE, SHIBU M.D.
Address: 433 FAIRFIELD AVE
City-St-Zip: GRETNA, LA 70056 US

Title: VP
Name: VARUGHESE, AMY G M.D.
Address: 433 FAIRFIELD AVE
City-St-Zip: GRETNA, LA 70056

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: SHIBU VARUGHESE

PRES

02/25/2012

Electronic Signature of Signing Officer or Director

Date