

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022826

FILED
Apr 29, 2011
Secretary of State

Entity Name: RUDOLPH J. TRIANA, JR., M.D., F.A.C.S., P.A.

Current Principal Place of Business:

790 ESTUARY WAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

213 GOLF CART DRIVE
MAYFIELD, KY 42066

Current Mailing Address:

790 ESTUARY WAY
DELRAY BEACH, FL 33483

New Mailing Address:

213 GOLF CART DRIVE
MAYFIELD, KY 42066

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSSOW, KENNETH D
1325 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019 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: P
Name: TRIANA, RUDOLPH J JR.
Address: 790 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: TRIANA, RUDOLPH J JR.
Address: 790 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: S, T
Name: TRIANA, RUDOLPH J JR.
Address: 790 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date