

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025314

FILED
Jan 24, 2011
Secretary of State

Entity Name: LUIS GALANO-LAVIN, MD P.A.

Current Principal Place of Business:

3003 SOUTH HWY 77 STE A
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

3003 SOUTH HWY 77 STE A
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 27-2177485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GALANO-LAVIN, LUIS
1200 HARVARD BLVD
LYNN HAVEN, FL 32444 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: LUIS GALANO-LAVIN

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: GALANO-LAVIN, LUIS MD
Address: 3003 SOUTH HWY 77 STE A
City-St-Zip: LYNN HAVEN, FL 32444

Title: ST
Name: GALANO-LAVIN, LUIS MD
Address: 3003 SOUTH HWY 77 STE A
City-St-Zip: LYNN HAVEN, FL 32444

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: LUIS GALANO-LAVIN

DPV

01/24/2011

Electronic Signature of Signing Officer or Director

Date