

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047173

FILED
Jan 06, 2012
Secretary of State

Entity Name: NAT E. PINNAR, M.D. CONSULTING, INC.

Current Principal Place of Business:

4601 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4601 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-2712358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, KARL
3675 SW 24 STREET
MIAMI, FL 33145 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: PINNAR, NAT
Address: 4601 NORTH BAY ROAD
City-St-Zip: NORTH BAY ROAD, FL 33140

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: NAT PINNAR

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date