2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083578

Entity Name: MAYTE GIERBOLINI, M.D., P.A.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 E. CHRISTINA BOULEVARD 18201 COLLINS AVE. LAKELAND, FL 33813

APT.1509

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

555 E. CHRISTINA BOULEVARD 18201 COLLINS AVE. LAKELAND, FL 33813

APT.1509

SUNNY ISLES BEACH, FL 33160

FEI Number: 27-3711311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIERBOLINI, MAYTE M.D. GIERBOLINI, MAYTE M.D. 555 E. CHRISTINA BOULEVARD 18201 COLLÍNS AVE.

LAKELAND, FL 33813 APT.1509

SUNNY ISLES BEACH, FL 33160 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: 02/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GIERBOLINI, MAYTE M.D. Name: 18201 COLLINS AVE. APT.1509 Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MAYTE GIERBOLINI MD 02/09/2012