2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084542

Entity Name: SALVATORE A. PILATO D.C. P.A.

FILED Feb 18, 2011 Secretary of State

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

256 NW 42ND AVENUE 100 GOLDEN ISLES DRIVE MIAMI, FL 33126

PH-11

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

100 GOLDEN ISLES DRIVE HALLANDALE BEACH, FL 33009

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

PILATO, SALVATORE A 100 GOLDEN ISLES DRIVE HALLANDALE BEACH, FL 33009 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

Date

OFFICERS AND DIRECTORS:

Title:

PILATO, SALVATORE A Name:

100 GOLDEN ISLES DRIVE #PH-11 Address: City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: SALVATORE A. PILATO **PRES** 02/18/2011