

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000019635

Entity Name: LUCA PANI MD INC

**FILED**  
**Apr 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10350 COURTSIDE LN  
APT D  
BOCA RATON, FL 33428 US

**New Principal Place of Business:**

**Current Mailing Address:**

9911 LIBERTY ROAD  
BOCA RATON, FL 33434 US

**New Mailing Address:**

C/O T R THE TAXMAN INC, 9858 CLINT MOORE R  
SUITE C 111-131  
BOCA RATON, FL 33496 US

FEI Number: 27-5400371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

"TR" THE TAXMAN INC  
9911 LIBERTY ROAD  
BOCA RATON, FL 33434 US

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

T R THE TAXMAN INC  
9858 CLINT MOORE RD.  
SUITE C-111-131  
BOCA RATON, FL 33496 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: RAMASWAMY LAXMAN

04/22/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PANI, LUCA  
Address: 10350 COURTSIDE LN - APT D  
City-St-Zip: BOCA RATON, FL 33428 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: LUCA PANI

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date