

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067757

FILED
Mar 25, 2012
Secretary of State

Entity Name: MICHELLE MINA, M.D., P.A.

Current Principal Place of Business:

6200 NW 2ND AVE #317
BOCA RATON, FL 33487

New Principal Place of Business:

6200 NW 2ND AVE
#317
BOCA RATON, FL 33487

Current Mailing Address:

6200 NW 2ND AVE #317
BOCA RATON, FL 33487

New Mailing Address:

6200 NW 2ND AVE
#317
BOCA RATON, FL 33487

FEI Number: 45-2859875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINA, MICHELLE
6200 NW 2ND AVE #317
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MINA, MICHELLE
6200 NW 2ND AVE
#317
BOCA RATON, FL 33487 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: MICHELLE MINA

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MINA, MICHELLE
Address: 6200 NW 2ND AVE #317
City-St-Zip: BOCA RATON, FL 33487

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: MICHELLE MINA

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date