

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084578

FILED
Feb 18, 2012
Secretary of State

Entity Name: HECTOR DI CARLO M.D., P.A.

Current Principal Place of Business:

7710 NW 71ST COURT
SUITE 304
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

4850 NE 25TH AVE
HOUSE A
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 99-0369546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI CARLO, NANCY L C.P.A.
4850 NE 25TH AVE
HOUSE A
FORT LAUDERDALE, FL 33308 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: DI CARLO, HECTOR L M.D.
Address: 4850 NE 25TH AVE, HOUSE A
City-St-Zip: FORT LAUDERDALE, FL 33308

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: HECTOR L. DI CARLO

P

02/18/2012

Electronic Signature of Signing Officer or Director

Date