

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065978

FILED
Jan 06, 2011
Secretary of State

Entity Name: FLORIDA CARDIOLOGY GROUP, P.A.

Current Principal Place of Business:

110 JFK DRIVE
#110
ATLANTIS, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

110 JFK DRIVE
#110
ATLANTIS, FL 33462 US

New Mailing Address:

FEI Number: 65-0431787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGHI, HEDAYATOLLA MD
110 JFK DRIVE
SUITE #110
ATLANTIS, FL 33462 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: D/P
Name: ZAGHI, HEDAYATOLLAH
Address: 110 JFK DR #110
City-St-Zip: ATLANTIS, FL 33462

Title: D/VP
Name: SAKETKHOU, B BENJAMIN
Address: 110 JFK DR #110
City-St-Zip: ATLANTIS, FL 33462

Title: DS
Name: BORZAK, STEVEN
Address: 110 JFK DRIVE #110
City-St-Zip: LAKE WORTH, FL 33462

Title: DT
Name: KARATELA, DR.RIZWAN MD
Address: 110 JFK DR 110
City-St-Zip: ATLANTIS, FL 33462

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: HEDAYATOLLAH ZAGHI

DR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date