

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2012
Secretary of State

Entity Name: PAUL E. PERITO, M.D., P.A.

Current Principal Place of Business:

2601 S.W. 37TH AVENUE
SUITE 905
MIAMI, FL 33133 US

New Principal Place of Business:

135 SAN LORENZO AVENUE
SUITE 540
CORAL GABLES, FL 33146 US

Current Mailing Address:

2601 S.W. 37TH AVENUE
SUITE 905
MIAMI, FL 33133 US

New Mailing Address:

135 SAN LORENZO AVENUE
SUITE 540
CORAL GABLES, FL 33146 US

FEI Number: 65-0558709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRICANT, LORETTA CPA
100 SE 2ND STREET
SUITE 2311
MIAMI, FL 33131 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: OWNE
Name: PERITO, PAUL E MD
Address: 135 SAN LORENZO AVENUE SUITE 540
City-St-Zip: CORAL GABLES, FL 33146

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: PAUL E PERITO, MD

OWNE

01/12/2012

Electronic Signature of Signing Officer or Director

Date