2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073764

Entity Name: JOSE A. ROMANO, DVM, P.A.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4211 W 16 AVENUE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

4211 W 16 AVENUE HIALEAH, FL 33012

FEI Number: 65-0625743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROMANO, JOSE A DVM
10335 PANAMA ST
COOPER CITY, FL 33026 US

ROMANO, JOSE A DVM
10335 PANAMA ST
COOPER CITY, FL 33026 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: ROMANO, JOSE, A, DVM 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROMANO, JOSE A DVM

 Address:
 10335 PANAMA STREET

 City-St-Zip:
 COOPER CITY, FL 33026

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: ROMANO, JOSE, A, DVM D 04/21/2011