

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027954

FILED
Apr 14, 2011
Secretary of State

Entity Name: KERI M. POMELLA, O.D., P.A.

Current Principal Place of Business:

3552 MAGELLAN CR
APT #124
MIAMI, FL 33180

New Principal Place of Business:

3552 MAGELLAN CIRCLE
APT #124
MIAMI, FL 33180

Current Mailing Address:

3552 MAGELLAN CR
APT #124
MIAMI, FL 33180

New Mailing Address:

3552 MAGELLAN CIRCLE
APT #124
MIAMI, FL 33180

FEI Number: 65-0906681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMELLA, KERI M
3552 MAGELLAN CIR
APT 124
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

POMELLA, KERI M OD
3552 MAGELLAN CIR
APT 124
MIAMI, FL 33180 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: KERI M. POMELLA, OD

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POMELLA, KERI M OD
Address: 3552 MAGELLAN CIR
City-St-Zip: MIAMI, FL 33180

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: KERI M. POMELLA, OD

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date