2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038243

Entity Name: CENTER FOR DIGESTIVE CARE, INC.

FILED Jan 16, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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3901 66TH ST NORTH STE 201

SAINT PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

3901 66TH ST NORTH STE 201

SAINT PETERSBURG, FL 33709

FEI Number: 59-3577485 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:

DESAI, CHETAN 3901 66TH ST NORTH SUITE 201 ST PETERSBURG, FL 33709 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 SREENATH, BELUR S

 Address:
 3901 66TH ST N STE 201

 City-St-Zip:
 SAINT PETERSBURG, FL 33709

Title: VP

 Name:
 JACOB, DOTHEN

 Address:
 3901 66TH ST N STE 201

 City-St-Zip:
 SAINT PETERSBURG, FL 33709

Title: DST

 Name:
 DESAI, CHETAN

 Address:
 3901 66TH ST N STE 201

 City-St-Zip:
 SAINT PETERSBURG, FL 33709

Title: VD

Name: PATEL, MIHIR B
Address: 3901 66TH ST N STE 201

City-St-Zip: SAINT PETERSBURG, FL 33709

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: CHETAN DESAI DST 01/16/2012