

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54984

FILED
Mar 22, 2012
Secretary of State

Entity Name: NINA COLETTA, D.P.M., P.A.

Current Principal Place of Business:

8844A STATE RD 84
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8844A STATE ROAD 84
DAVIE, FL 33324 US

New Mailing Address:

8844A STATE RD 84
DAVIE, FL 33324 US

FEI Number: 65-0264893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALPETER, ERIC T ESQ.
SALPETER GITKIN, LLP
200 S ANDREWS AVE STE 503
FORT LAUDERDALE, FL 33301 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: DR.
Name: COLETTA, NINA
Address: 8844-A STATE RD 84, STE G-10
City-St-Zip: DAVIE, FL 33324

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: NINA L. COLETTA, D.P.M., P.A.

DR.

03/22/2012

Electronic Signature of Signing Officer or Director

Date