

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30259

FILED
Feb 10, 2011
Secretary of State

Entity Name: PALM BEACH CARDIOLOGY CENTER, INC.

Current Principal Place of Business:

3365 BURNS ROAD
SUITE 101
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3365 BURNS ROAD
SUITE 101
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0320253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSTEL, EDWARD
3365 BURNS ROAD
SUITE 101
PALM BEACH GARDENS, FL 33410 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: PS
Name: MOSTEL, EDWARD
Address: 3365 BURNS ROAD, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V
Name: SEIN, HTWE HTWE
Address: 3365 BURNS RD., STE. 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T
Name: KESSEL, STEVEN
Address: 3365 BURNS RD. STE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: EDWARD MOSTEL

MGRM

02/10/2011

Electronic Signature of Signing Officer or Director

Date