

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054964

FILED
Jan 08, 2011
Secretary of State

Entity Name: LASZLO J. MATE M.D. P.A.

Current Principal Place of Business:

927 45TH ST
STE 105
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

824 US HWY 1
STE 230
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

927 45TH ST
STE 105
WEST PALM BEACH, FL 33407 US

New Mailing Address:

824 US HWY 1
STE 230
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0844092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATE, LASZLO J
927 45TH. ST. #105
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MATE, LASZLO J PRES
824 US HWY 1
SUITE 230
NORTH PALM BEACH, FL 33408 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: LASZLO J. MATE MD, PRES

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: MATE, LASZLO J PRES
Address: 824 US HWY 1, SUITE #230
City-St-Zip: NORTH PALM BEACH, FL 33408

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: LASZLO J.MATE MD

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date