2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600276

Entity Name: POOLE AND VILLANI, M.D.'S, P.A.

Current Principal Place of Business:

1111 KANE CONCOURSE

SUITE 607

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE

SUITE 607

BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 59-1174369 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUIS, VILLANI DIEGO M.D. 1111 KANE CONCOURSE SUITE 607

BAY HARBOR ISLANDS, FL 33154 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: LUIS VILLANI 01/29/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title OFFICER

Name VILLANI, LUIS DMD Name HIDALGO, BRYAN

Address 1111 KANE CONCOURSE Address 1111 KANE CONCOURSE

SUITE 607 SUITE 607

City-State-Zip: BAY HARBOR ISLANDS FL 33154 City-State-Zip: BAY HARBOR ISLANDS FL 33154

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.

FILED Jan 29, 2023

Secretary of State

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