

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070787

Entity Name: MARC JOSEPH ROMANO, PSY.D.,INC.

Current Principal Place of Business:

2145 NE 5TH AVENUE
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2145 NE 5TH AVENUE
FORT LAUDERDALE, OH 33305

FEI Number: 65-0948965

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title DR.
Name ROMANO, MARC J
Address 2145 NE 5TH AVENUE
City-State-Zip: FORT LAUDERDALE FL 33305

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: MARC J. ROMANO

DR.

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date