

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 545306

**FILED
May 01, 2012
Secretary of State**

Entity Name: DR. NEIL B. TENZER, P.A.

Current Principal Place of Business:

2645 N.E. 186TH ST
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2301 N 56 TERRACE
HOLLYWOOD, FL 33021 US

New Mailing Address:

2645 N.E. 186TH ST
MIAMI, FL 33180 US

FEI Number: 59-1772004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TENZER, NEIL B PRES.
2301 N. 56 TERRACE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

COOPER, MATTHEW PRES.
2645 NE 186TH STREET
MIAMI, FL 33180 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: MATTHEW COOPER

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COOPER, MATTHEW
Address: 2645 NE 186TH STREET
City-St-Zip: MIAMI, FL 33180 US

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: MATTHEW COOPER

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date