

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566792

FILED
Jan 25, 2011
Secretary of State

Entity Name: BENJAMIN BEFELER, M.D., P.A.

Current Principal Place of Business:

1321 N.W. 14TH STREET
SUITE 202
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1321 N.W. 14TH STREET
SUITE 202
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-1802055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEFELER, BENJAMIN MD
1321 N.W. 14TH STREET
SUITE 202
MIAMI, FL 33125 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: MD
Name: BEFELER, BENJAMIN MD
Address: 1321 NW 14TH STREET SUITE 202
City-St-Zip: MIAMI, FL 33125

Title: MD
Name: BEFELER, BENJAMIN
Address: 1321 N W 14TH STREET # 202
City-St-Zip: MIAMI, FL 33125

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: BENJAMIN BEFELER

MD

01/25/2011

Electronic Signature of Signing Officer or Director

Date