

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603583

FILED
Jan 24, 2012
Secretary of State

Entity Name: CHARLES KALSTONE, M.D., P.A.

Current Principal Place of Business:

6141 SUNSET DRIVE
SUITE 401
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6141 SUNSET DRIVE
SUITE 401
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1397646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLMAN, SAMUEL
ALFRED I DUPONT BLDG
MIAMI, FL 33131 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: PDST
Name: KALSTONE, CHARLES
Address: 6141 SUNSET DRIVE SUITE 401
City-St-Zip: SOUTH MIAMI, FL 33183

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: CHARLES KALSTONE

MD

01/24/2012

Electronic Signature of Signing Officer or Director

Date