

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007437

FILED
Jan 09, 2012
Secretary of State

Entity Name: I.A. FEINGOLD M.D. MEDICAL/LEGAL CONSULTATIONS, INC.

Current Principal Place of Business:

6200 SUNSET DRIVE
SUITE 304
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6200 SUNSET DRIVE
SUITE 304
MIAMI, FL 33143

New Mailing Address:

FEI Number: 42-1571092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD, ALLAN
6200 SUNSET DRIVE
SUITE 304
MIAMI, FL 33143 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: PRES
Name: FEINGOLD, ALLAN DR.
Address: 6200 SUNSET DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33143

Title: PRES
Name: FEINGOLD, ESTHER MRS.
Address: 6200 SUNSET DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33143

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: DR. ALLAN FEINGOLD

PRES

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date