

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009629

Entity Name: ALEX M. LAM, M.D., P.A.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1785 BIARRITZ DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1815 BAY DRIVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1785 BIARRITZ DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

1815 BAY DRIVE
MIAMI BEACH, FL 33141 US

FEI Number: 20-2897801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, ALEX M
1785 BIARRITZ DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LAM, ALEX M
1815 BAY DRIVE
MIAMI BEACH, FL 33141 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:

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: LAM, ALEX M
Address: 1815 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TS
Name: LAM, CYNTHIA K
Address: 8004 NW 154 STREET, #315
City-St-Zip: MIAMI LAKES, FL 33016 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: ALEX M LAM

PV

03/25/2011

Electronic Signature of Signing Officer or Director

Date