

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009629

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

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1815 BAY DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

600 N. HIATUS RD
#105
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

1815 BAY DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

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
1815 BAY DRIVE
MIAMI BEACH, FL 33141 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: 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

MD

04/23/2012

Electronic Signature of Signing Officer or Director

Date