2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031557

Entity Name: DR. MARINA KOTLYAR OD, P.A.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

400 NE 12TH AVE #307 400 NE 12TH AVE HALLANDALE, FL 33009 SUITE 307

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

400 NE 12TH AVE #307 1800 AVE L HALLANDALE, FL 33009 D7

BROOKLYN, NY 11230

FEI Number: 26-2275565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOTLYAR, MARINA 400 NE 12TH AVE #307 HALLANDALE, FL 33009

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

US

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KOTLYAR, MARINA

 Address:
 400 NE 12TH AVE #307

 City-St-Zip:
 HALLANDALE, FL 33009

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: MARINA KOTLYAR P 04/25/2011