2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# P08000092781

Entity Name: MALCOLM MEISTER DDS, MSM, JD, P.A.

Current Principal Place of Business:

3000 ISLAND BLVD
SUITE 2704
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3000 ISLAND BLVD
SUITE 2704
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 26-3905158 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEISTER, MALCOLM
3000 ISLAND BLVD
SUITE 2704
AVENTURA, FL 33160 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: P
Name: MEISTER, MALCOLM
Address: 3000 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160 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: MALCOLM MEISTER P 04/20/2011

Electronic Signature of Signing Officer or Director Date