

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043736

FILED
Mar 28, 2012
Secretary of State

Entity Name: MATTHEW ELIAS, D.O., P.A.

Current Principal Place of Business:

4939 SW 33RD WAY
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4939 SW 33RD WAY
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 45-2137501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MAX A. ADAMS, ESQ. PLLC
2100 PONCE DE LEON BLVD.
SUITE 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THE MEDILAW FIRM
325 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MAX A ADAMS ESQ

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ELIAS, MATTHEW
Address: 4939 SW 33RD WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MATTHEW ELIAS

D

03/28/2012

Electronic Signature of Signing Officer or Director

Date