

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601214

Entity Name: MICHAEL S. GORDON, INC.

Current Principal Place of Business:

3 GROVE ISLE DR
1801
COCONUT GROVE, FL 33133

Current Mailing Address:

3 GROVE ISLE DR
1801
COCONUT GROVE, FL 33133 US

FEI Number: 59-1268841

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORDON, MICHAEL S., M.D.
3 GROVE ISLE DR
1801
COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD
Name	GORDON,MICHAEL S
Address	3 GROVE ISLE DR #1801
City-State-Zip:	COCONUT GROVE FL
Title	COO
Name	ISSENBERG, SAUL B DR.
Address	3 GROVE ISLE DR 1801
City-State-Zip:	COCONUT GROVE FL 33133

Title	TS
Name	GORDON,MICHAEL S
Address	3 GROVE ISLE DR #1801
City-State-Zip:	COCONUT GROVE FL

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: MICHAEL S. GORDON, M.D.

PRESIDENT

02/04/2015

Electronic Signature of Signing Officer/Director Detail

Date