2014 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

FILED Jan 07, 2014

Secretary of State

CC3164644120

Officer/Director Detail:

Title PD Title TS

NameGORDON,MICHAEL SNameGORDON,MICHAEL SAddress3 GROVE ISLE DR #1801Address3 GROVE ISLE DR #1801City-State-Zip:COCONUT GROVE FLCity-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.