

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489876

FILED
Jan 18, 2012
Secretary of State

Entity Name: ELIAS M. HERSCHMANN M.D., P.A.

Current Principal Place of Business:

4302 ALTON ROAD
SUITE 940
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4302 ALTON ROAD
SUITE 940
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 59-1633993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, HOWARD F
10800 BISCAYNE BLVD
STE 870
MIAMI, FL 33161 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: PD
Name: HERSCHMANN, ELIAS M
Address: 4430 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: HERSCHMANN, ELIAS M
Address: 4430 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL

Title: D
Name: KATZ, AARON
Address: 3600 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: D
Name: HYMAN, ALAN
Address: 533 WEST 47 STREET
City-St-Zip: MIAMI BEACH, 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: ELIAS M. HERSCHMANN, M.D.

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date