

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518889

FILED
Apr 03, 2011
Secretary of State

Entity Name: RALPH E. MARCUS, D.O., P.A.

Current Principal Place of Business:

9000 SW 87 COURT STE 214
MIAMI, FL 33176 US

New Principal Place of Business:

8600 S.W. 92 STREET
201
MIAMI, FL 33156 US

Current Mailing Address:

10025 SOUTHWEST 94 COURT
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-1707897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, RALPH E.
9000 S.W. 87 COURT, SUITE 214
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MARCUS, RALPH E.
10025 S.W. 94 CT.
MIAMI, FL 33176 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:

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARCUS, RALPH E.
Address: 10025 S.W. 94 CT.
City-St-Zip: MIAMI, FL 33176

Title: D
Name: MARCUS, SHARON
Address: 10025 S.W. 94 CT.
City-St-Zip: MIAMI, FL 33176

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: RALPH E. MARCUS

PD

04/03/2011

Electronic Signature of Signing Officer or Director

Date