

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 533588

Entity Name: M.G. MASSOUMI, M.D., P.A.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

1500 N. DIXIE HWY
SUITE 104
WEST PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2585
PALM BEACH, FL 33480

New Mailing Address:

P.O. BOX 3129
PALM BEACH, FL 33480

FEI Number: 59-1748324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSOUMI, ROSHAN Z.
1500 N. DIXIE HWY #104
WEST PALM BCH, FL 33401 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: MASSOUMI, M. G.
Address: 1500 N. DIXIE HWY #104
City-St-Zip: WEST PALM BCH FL,

Title: TDSV
Name: MASSOUMI, ROSHAN Z.
Address: 1500 N. DIXIE HWY #104
City-St-Zip: WEST PALM BCH, 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: ROSHAN MASSOUMI

TDSV

02/03/2012

Electronic Signature of Signing Officer or Director

Date