

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553785

FILED
Jan 29, 2012
Secretary of State

Entity Name: EISMAN & EISMAN, M.D., P.A.

Current Principal Place of Business:

2785 N.E. 183RD STREET
STE 200
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2785 N.E. 183RD STREET
STE 200
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 59-1819863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ALAN JAY
8220 STATE ROAD 84
SUITE 200
DAVIE, FL 33324 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: EISMAN, EUGENE H DR
Address: 2785 N.E. 183RD STREET , SUITE 200
City-St-Zip: AVENTURA, FL 33160

Title: VS
Name: EISMAN, DIANE B DR
Address: 2785 N.E. 183RD STREET, SUITE 200
City-St-Zip: AVENTURA, FL 33160

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: DIANE B. EISMAN, M.D. VP

VP

01/29/2012

Electronic Signature of Signing Officer or Director

Date