

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 600848

**FILED
Feb 15, 2011
Secretary of State**

Entity Name: ROSENBERG, HOLT, ZINSER & GANELES, P.A.

Current Principal Place of Business:

1515 NORTH FLAGLER DR
SUITE # 301
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1515 NORTH FLAGLER DR
SUITE # 301
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-1234582 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLT, ROBERT L DMD PHD
1515 NORTH FLAGLER DRIVE
SUITE # 301
WEST PALM BEACH, 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: PSD
Name: ROSENBERG, MARVIN M D.D.S.
Address: 1515 N FLAGLER DR, SUITE # 301
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD
Name: HOLT, ROBERT L DMD,PHD
Address: 1515 NORTH FLAGLER DRIVE, SUITE #301
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SECD
Name: GUTIERREZ, MAURICIO A DMD, MS
Address: 1515 NORTH FLAGLER DRIVE, SUITE #301
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERT HOLT

VPD

02/15/2011

Electronic Signature of Signing Officer or Director

Date