

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603105

FILED
Feb 11, 2011
Secretary of State

Entity Name: HARRY W. GRAFF M.D., P.A.

Current Principal Place of Business:

150 SE 2ND AVE.
SUITE 912
MIAMI, FL 331312209

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVE.
SUITE 912
MIAMI, FL 331312209

New Mailing Address:

FEI Number: 59-1363749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUCHA, LAWRENCE M ESQ
ATKINS DINER STONE BLACK & MANKUTA, PA
100 SE3RD AVE. #1400
FORT LAUDERDALE, FL 33394 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: PDT
Name: GRAFF,HARRY W
Address: 150 SE 2ND AVENUE, SUITE 912
City-St-Zip: MIAMI, FL 331312209

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: HARRY WGRAFF,M.D.

PRES

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date