

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604049

FILED
Jan 06, 2011
Secretary of State

Entity Name: DARREL J. MASE JR., M.D., PA

Current Principal Place of Business:

10335 SW 71 AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O CURTIS MASE, ESQ.
80 S.W. 8 ST., #2700
MIAMI, FL 33130

New Mailing Address:

C/O CURTIS MASE, ESQ.
2601 SOUTH BAYSHORE DRIVE, SUITE 800
MIAMI, FL 33133

FEI Number: 59-1492324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASE, CURTIS J ESQ
BRICKELL BAYVIEW CNTR
80 S.W. 8TH STREET #2700
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MASE, CURTIS J ESQ
SBS TOWER
2601 SOUTH BAYSHORE DRIVE, SUITE 800
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MASE, DARREL J JR.
Address: 10335 SW 71 AVENUE
City-St-Zip: MIAMI, FL 33156

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: DARREL J. MASE JR.

PTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date