

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640849

FILED
Jan 24, 2011
Secretary of State

Entity Name: REISS, KANG, BURKS, JAYANETTI & PEREDA, M.D., P.A.

Current Principal Place of Business:

6200 SUNSET DR.
SUITE 505
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6200 SUNSET DR.
SUITE 505
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1935045 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REISS, IAN M., M.D.
6200 SUNSET DRIVE
SUITE 505
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BURKS, JAMES A MD
6200 SUNSET DRIVE
SUITE 505
SOUTH MIAMI, FL 33143 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: JAMES A. BURKS, MD

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURKS, JAMES A MD
Address: 6200 SUNSET DR. SUITE 505
City-St-Zip: SOUTH MIAMI, FL 33143

Title: ST/T
Name: KANG, STEVEN S MD
Address: 6200 SUNSET DR. SUITE 505
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP
Name: JAYANETTI, CHAMINDA A MD
Address: 6200 SUNSET DRIVE, SUITE 505
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP
Name: PEREDA, JUAN CARLOS MD
Address: 6200 SUNSET DRIVE, SUITE 505
City-St-Zip: SOUTH MIAMI, FL 33143

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: JAMES A. BURKS, MD

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date