

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694408

FILED
Mar 09, 2012
Secretary of State

Entity Name: HERMAN M. EPSTEIN, M.D., P.A.

Current Principal Place of Business:

4850 W OAKLAND PRK BLVD
#118
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

4850 W OAKLAND PRK BLVD
#118
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

FEI Number: 59-2108382 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EPSTEIN, HERMAN
4850 W OAKLAND PRK BLVD
#118
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

HERMAN EPSTEIN MD PA
4850 W. OAKLAND PARK BLVD.
#118
LAUDERDALE LAKES, FL 33313 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: HERMAN EPSTEIN

Electronic Signature of Registered Agent

03/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EPSTEIN, HERMAN
Address: 4850 W. OAKLAND PRK. BLVD. #118
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: HERMAN EPSTEIN

Electronic Signature of Signing Officer or Director

PRES

03/09/2012

Date