

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697711

FILED
Apr 27, 2011
Secretary of State

Entity Name: MARK A. ZAGER, M.D., INC.

Current Principal Place of Business:

7540 SW 61 ST AVE
MIAMI, FL 33143

New Principal Place of Business:

7540 SW 61 ST AVE
MIAMI, FL 33143 US

Current Mailing Address:

1500 SAN REMO AVE
125
CORAL GABLES, FL 33146

New Mailing Address:

1500 SAN REMO AVE
125
CORAL GABLES, FL 33146 US

FEI Number: 59-2120213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC
1500 SAN REMO AVENUE, STE 125
CORAL GABLES, FL 33146 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: ZAGER, MARK A.
Address: 7540 SW 61ST AVENUE
City-St-Zip: MIAMI, FL

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: MARK A. ZAGER

PSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date