

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Aug 02, 2010
Secretary of State

Entity Name: SENSEI OF BOCA RATON, INC.

Current Principal Place of Business:

2300 GLADES RD
#220 WEST
BOCA RATON, FL 33431

New Principal Place of Business:

2300 GLADES ROAD
#220 WEST
BOCA RATON, FL 33431 US

Current Mailing Address:

2300 GLADES RD
#220 WEST
BOCA RATON, FL 33431

New Mailing Address:

2300 GLADES ROAD
#220 WEST
BOCA RATON, FL 33431 US

FEI Number: 20-3355580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, IRWIN E CPA
7700 CONGRESS AVENUE
SUITE 1108
BOCA RATON, FL 33487 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: DP
Name: SCHWARZBERG, ROBERT M
Address: 2300 GLADES ROAD #220 WEST
City-St-Zip: BOCA RATON, FL 33431 US

Title: S
Name: DION, TIM
Address: 2300 GLADES ROAD #220 WEST
City-St-Zip: BOCA RATON, FL 33431 US

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: ROBERT SCHWARZBERG, M.D.

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08/02/2010

Electronic Signature of Signing Officer or Director

Date