

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10893

FILED
Aug 23, 2010
Secretary of State

Entity Name: UROLOGICAL CONSULTANTS OF FLORIDA, P.A.

Current Principal Place of Business:

4302 ALTON RD
#920
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4302 ALTON RD
#920
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2042716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLCHIN, STEVE B., P.A.
4330 SHERIDAN ST
THE OAKS, SUITE 202B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DOLCHIN, STEVEN B., P.A.
3864 SHERIDAN ST
HOLLYWOOD, FL 33021 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: STEVEN B. DOLCHIN, P.A.

08/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WIRTSHAFTER, AMERY
Address: 13050 BISCAYNE BAY TERR
City-St-Zip: N MIAMI, FL 33181 US

Title: VD
Name: ROBBINS, DAVID
Address: 4302 ALTON READ, SUITE 920
City-St-Zip: MIAMI BEACH, FL 33140 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: WIRTSHAFTER, AMERY

PD

08/23/2010

Electronic Signature of Signing Officer or Director

Date