2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25088

Entity Name: SHAH, M.D., P.A.

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 PRESIDENTIAL WAY SUITE 12 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1501 PRESIDENTIAL WAY SUITE 12 WEST PALM BEACH, FL 33401

FEI Number: 59-2087438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAH, MALVIKA 24 DUNBAR ROAD PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: SHAH, MALVIKA
Address: 24 DUNBAR ROAD
City-St-Zip: PALM BCH GRDNS, FL

Title: DP

Name: SHAH, SURESH
Address: 24 DUNBAR ROAD
City-St-Zip: PALM BCH GRDNS, 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: MALVIKA SHAH DS 03/28/2011