2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26690

Entity Name: SALO R. SCHAPIRO, M.D., P.A.

FILED Jan 10, 2012 Secretary of State

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

2499 GLADES ROAD SUITE 114

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

100 S.E. 3RD AVE. 14TH FLOOR

FORT LAUDERDALE, FL 33394 US

FEI Number: 59-2090742 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:

PLOUCHA, ESQ L M ONE FINANCIAL PLAZA, 14TH FLOOR FORT LAUDERDALE, FL 33394 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: PDS

Name: SCHAPIRO, SALO R., M.D.
Address: 2499 GLADES ROAD, SUITE 114
City-St-Zip: BOCA RATON, FL 33431

Title: DR

Name: SCHAPIRO, SALO R., MD Address: 2499 GLADES ROAD, SUITE 114

City-St-Zip: BOCA RATON, 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: SALO R SCHAPIRO DR 01/10/2012