2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53885

Entity Name: DR. STEPHEN OPPENHEIMER P.A.

FILED Mar 21, 2011 Secretary of State

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

1708 N ROOSEVELT BLVD KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

1708 N ROOSEVELT BLVD KEY WEST, FL 33040 US

FEI Number: 59-2171030 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:

OPPENHEIMER, STEPHEN
1708 N. ROOSEVELT BLVD
KEY WEST, FL 33040 US
OPPENHEIMER, DAREN
1708 N. ROOSEVELT BLVD
KEY WEST, FL 33040 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: DAREN OPPENHEIMER 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OPPENHEIMER, DAREN Address: 417 CACTUS DRIVE City-St-Zip: KEY WEST, FL 33040

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: DAREN OPPENHEIMER DIR 03/21/2011