

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004799

FILED
Apr 30, 2007
Secretary of State

Entity Name: PROFESSIONAL CENTER OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1380 NE MIAMI GARDENS DR
STE 240
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1835 NE MIAMI GARDENS DR
#144
NORTH MIAMI BEACH, FL 33179

FEI Number: 59-2262709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE
144
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

1835 NE MIAMI GARDENS DR
144
NORTH MIAMI BEACH, FL 33179 US

Name and Address of Current Registered Agent:

FRAYND, PAUL
1380 NE MIAMI GARDENS DR STE 240
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BEHAR, BRIAN S ESQ.
2999 N.E. 191ST STREET
5TH FLOOR
AVENTURA, FL 33180 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: BRIAN S. BEHAR, ESQ.

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRAYND, PAUL
Address: 1380 NE MIAMI GARDENS DR 240
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T () Delete
Name: FRAYND, FANNY
Address: 1380 NE MIAMI GARDENS DR 240
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S () Delete
Name: FRAYND, SAUL
Address: 1380 NE MIAMI GARDENS DR 240
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Delete

Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: FRAYND, PAUL
Address: 1835 N.E. MIAMI GARDENS DRIVE, # 144
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: T (X) Change () Addition
Name: FRAYND, FANNY
Address: 1835 N.E. MIAMI GARDENS DRIVE, # 144
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: S (X) Change () Addition
Name: FRAYND, SAUL
Address: 1835 N.E. MIAMI GARDENS DRIVE, # 144
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: P () Change (X) Addition
Name: FRAYND, MARCOS
Address: 1835 N.E. MIAMI GARDENS DRIVE, # 144
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAUL FRAYND

S

04/30/2007

Electronic Signature of Signing Officer or Director

Date