

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30437

FILED
Feb 14, 2012
Secretary of State

Entity Name: MICHAEL S. FALKOWITZ, M.D., P.A.

Current Principal Place of Business:

951 N.W. 13TH STREET
SUITE 2A
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

951 N.W. 13TH STREET
SUITE 2A
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-2265528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER & O'NEILL, P.L.
2300 GLADES RD
SUITE 400E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: PVPS
Name: FALKOWITZ, MICHAEL
Address: 951 N.W. 13TH STREET, SUITE 2A
City-St-Zip: BOCA RATON, FL 33486

Title: TD
Name: FALKOWITZ, MICHAEL
Address: 951 N.W. 13TH STREET, SUITE 2A
City-St-Zip: BOCA RATON, FL 33486

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: MICHAEL FALKOWITZ

PVPS

02/14/2012

Electronic Signature of Signing Officer or Director

Date