2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48805

Entity Name: THOMAS WEISS, M.D., P.A.

FILED Jan 04, 2011 Secretary of State

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

4701 MERIDIAN AVE.

#202

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

4701 MERIDIAN AVE.

#202

MIAMI BEACH, FL 33140 US

FEI Number: 59-2316518 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:

MANASTER, JOSHUA ESQ 1428 BRICKELL AVE, 8TH FL MIAMI, FL 33131 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: PRES

 Name:
 WEISS, THOMAS M D

 Address:
 4701 MERIDIAN AVE., #202

 City-St-Zip:
 MIAMI BEACH, FL 33140 US

Title: PRES

Name: WEISS, THOMAS M D Address: 4525 PINE TREE DR. City-St-Zip: MIAMI BEACH, FL 33140

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: THOMAS WEISS MD PRES 01/04/2011