

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48805

FILED
Jan 03, 2012
Secretary of State

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

Current Principal Place of Business:

4701 MERIDIAN AVE.
#202
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4701 MERIDIAN AVE.
#202
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4302 ALTON RD.
#1000
MIAMI BEACH, FL 33140 US

New Mailing Address:

4302 ALTON RD.
#1000
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:

MANASTER, JOSHUA ESQ
1428 BRICKELL AVE, 8TH FL
MIAMI, FL 33131 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: PRES
Name: WEISS, THOMAS M D
Address: 4302 ALTON RD., STE. #1000
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

01/03/2012

Electronic Signature of Signing Officer or Director

Date