

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73389

FILED
Jan 14, 2012
Secretary of State

Entity Name: MICHAEL DUCHOWNY, M.D., P.A.

Current Principal Place of Business:

3200 SW 60TH COURT
#302
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3200 SW 60TH COURT
#302
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2355517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHOWNY, MICHAEL S.
3200 S.W. 60 COURT
MEDICAL OFFICE BLDG.,STE.302
MIAMI, FL 33155 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: PSD
Name: DUCHOWNY, MICHAEL
Address: 3200 SW 60TH CT SUITE 302
City-St-Zip: MIAMI, FL 33155

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 DUCHOWNY, MD

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date