

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80945

FILED
Jan 06, 2010
Secretary of State

Entity Name: AVENTURA ENDOCRINE ASSOCIATES, P.A.

Current Principal Place of Business:

21097 NE 27 COURT
SUITE 300
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD
SUITE 300
MIAMI, FL 33131

New Mailing Address:

21097 NE 27 COURT
SUITE 300
AVENTURA, FL 33180

FEI Number: 59-2353380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, EDWARD ESQ.
800 S. BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROBBINS, EDWARD ESQ.
800 SE 3RD AVE.
SUITE 300
FORT LAUDERDALE, FL 33316 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: _____

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAPIRO, ELTON T
Address: 21097 NE 27 COURT, SUITE 300
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: THALER, LEONARD M
Address: 21097 NE 27 COURT, SUITE 300
City-St-Zip: AVENTURA, FL 33180

Title: SEC
Name: THALER, LEONARD M
Address: 21097 NE 27 COURT, SUITE 300
City-St-Zip: AVENTURA, FL 33180

Title: TR
Name: SHAPIRO, ELTON T
Address: 21097 NE 27 COURT, SUITE 300
City-St-Zip: AVENTURA, FL 33180

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: LEONARD THALER

VP

01/06/2010

Electronic Signature of Signing Officer or Director

Date