

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32191

FILED
Feb 07, 2012
Secretary of State

Entity Name: MORRIS V. EPSTEIN, M.D., P.A.

Current Principal Place of Business:

180 SW 84 AVE
SUITE B
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

180 SW 84 AVE
SUITE B
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 59-2479190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEILAN, MAYRA
701 W. CYPRESS CREEK DRIVE
101
FT. LAUDERDALE, FL 33309 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: MD
Name: EPSTEIN, MORRIS V.
Address: 10264 SW 23 COURT
City-St-Zip: DAVIE, FL 33324

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: MORRIS V. EPSTEIN

MD

02/07/2012

Electronic Signature of Signing Officer or Director

Date