2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68970

Entity Name: DANIEL H. KANE, M.D., P.A.

FILED Feb 08, 2011 Secretary of State

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

4302 ALTON RD STE 740

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

4302 ALTON RD STE 740

MIAMI BCH, FL 33140 US

FEI Number: 59-2558167 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:

DANIEL KANE 4302 ALTON ROAD 740

MIAMI BEACH, FL 33140 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: PD

 Name:
 KANE, DANIEL H.

 Address:
 4302 ALTON ROAD, #740

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

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: DANIEL KANE PD 02/08/2011