2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2011
Secretary of State

DOCUMENT# J21876

Entity Name: LEONARD M. GARFINKEL, D.D.S., P.A.

Current Principal Place of Business:

19495 BISCAYNE BLVD
SUITE 402
NORTH MIAMI BEACH, FL 331802319

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BLVD
SUITE 402
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

19495 BISCAYNE BLVD
SUITE 402
NORTH MIAMI BEACH, FL 331802319

FEI Number: 59-2692495 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OSHINSKY, LEONARD
350 E. LAS OLAS BLVD
970
FORT LAUDERDALE, FL 33301 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: PD
Name: GARFINKEL, LEONARD B.
Address: 19495 BISCAYNE BLVD #402
City-St-Zip: NORTH MIAMI BCH, FL

Title: S
Name: GARFINKEL, ROSLYN
Address: 19495 BISCAYNE BLVD # 402
City-St-Zip: NORTH MIAMI BEACH, 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 M. GARFINKEL PRES 02/15/2011

Electronic Signature of Signing Officer or Director Date