

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60015

FILED
Jan 08, 2012
Secretary of State

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

Current Principal Place of Business:

8955 SW 87 CT.
SUITE 203
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

5660 COLLINS AVE
#10E
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0097586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, PETER A., ESQ.
8955 S.W. 87TH CT.
SUITE 203
MIAMI, FL 33176 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: DR
Name: HOFF, MICHAEL
Address: 8955 S.W. 87TH CT. #203
City-St-Zip: MIAMI, FL 33176 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: MICHAEL HOFF

DR.

01/08/2012

Electronic Signature of Signing Officer or Director

Date