

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84026

FILED
Jan 04, 2012
Secretary of State

Entity Name: WEST 49TH STREET E.R. PHYSICIAN CORP.

Current Principal Place of Business:

1501 SW 42 AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1501 SW 42 AVENUE
P O BOX 14 1156
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0207115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, TERRY
1501 SW LEJEUNE ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FORMAN, MAX
1501 SW LEJEUNE ROAD
CORAL GABLES, FL 33134 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: MAX FORMAN

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORMAN, MAX
Address: 1501 SW LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

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: MAX FORMAN

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date