2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87002

Entity Name: DMR-OPH, INC.

FILED Jan 27, 2012 Secretary of State

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

500 E BROWARD BLVD, SUITE 1950 FT LAUDERDALE, FL 33394

Current Mailing Address: New Mailing Address:

500 E BROWARD BLVD, SUITE 1950 FT LAUDERDALE, FL 33394

FEI Number: 65-0202242 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:

HAMAWAY, MICHAEL P C/O MOMBACH, BOYLE & HARDIN, P. A. 500 E BROWARD BLVD STE 1950 FT. LAUDERDALE, FL 33394 US HAMAWAY, MICHAEL P ESQ C/O MOMBACH, BOYLE & HARDIN, P. A. 500 E BROWARD BLVD STE 1950 FT. LAUDERDALE, FL 33394 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: MICHAEL P. HAMAWAY 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KAMELHAIR, STEVEN R

 Address:
 2240 SW 70 AVE SUITE D

 City-St-Zip:
 DAVIE, FL 33317

Title: D

 Name:
 NEMEROFSKY, STEPHEN L

 Address:
 2240 SW 70 AVE SUITE D

 City-St-Zip:
 DAVIE, FL 33317

Title: D

 Name:
 ROLNICK, AUDIE M

 Address:
 2240 SW 70 AVE SUITE D

 City-St-Zip:
 DAVIE, FL 33317

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: STEVEN R. KAMELHAIR D 01/27/2012