2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24959

Entity Name: MATTHEW K.J. LIM, M.D., P.A.

FILED Feb 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 150 NW 70 AVE, STE 10 PLANTATION, FL 33317 US **Current Mailing Address: New Mailing Address:** 150 NW 70 AVE, STE 10 PLANTATION, FL 33317 US FEI Number: 37-1048881 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: LIM, MATTHEW MD 150 NW 70 AVE SUITE 10 PLANTATION, FL 33317 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:
 LIM, MATTHEW K.J. M.D.

 Address:
 150 NW 70 AVE, #10

 City-St-Zip:
 PLANTATION, 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: MATTHEW K.J. LIM PD 02/17/2011