

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36233

FILED
Apr 24, 2012
Secretary of State

Entity Name: SOUTH FLORIDA GYNECOLOGIC ONCOLOGISTS, INC.

Current Principal Place of Business:

6280 SUNSET DRIVE
#502
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6280 SUNSET DRIVE
#502
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2717383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, STEVEN R
6280 SUNSET DRIVE
SUITE #502
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DFS AGENT, LLC
1760 N JOG ROAD
STE 150
WEST PALM BEACH, FL 33411 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: PATRICK DISALVO

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: POLIAKOFF, STEVEN R.
Address: 6280 SUNSET DR SUITE 502
City-St-Zip: MIAMI, FL 33143

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 POLIAKOFF

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date