## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65231

FILED Apr 29, 2011 Secretary of State

Entity Name: SAMUEL M. RICHTON, M.D. AND ASSOCIATES, P.A.

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

3100 S W 62 AVE SUITE 122 MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

3100 S W 62 AVE 701 W 47 ST

SUITE 122 MIAMI BEACH, FL 33140 US MIAMI, FL 33155 US

FEI Number: 65-0028384 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:

RICHTON, SAMUEL M., M.D.

3100 S W 62 AVE

SUITE 122

MIAMI, FL 33155 US

RICHTON, MARSHA, PERSONAL REPRESENTATIVE

3100 S W 62 AVE

SUITE 122

MIAMI, FL 33155 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: MARSHA RICHTON 04/29/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: MS

Name: RICHTON. MARSHA , PERSONAL REPRESENTATIVE

Address: 3100 S W 62 AVE #122 City-St-Zip: MIAMI, FL 33155 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: MARSHA RICHTON, PERSONAL; REPRESENTATIVE PRES 04/29/2011