

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:

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

New Principal Place of Business:

New Mailing Address:

701 W 47 ST
MIAMI BEACH, FL 33140 US

Current Mailing Address:

3100 S W 62 AVE
SUITE 122
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:

RICHTON, SAMUEL M., M.D.
3100 S W 62 AVE
SUITE 122
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date