

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008344

FILED
Mar 13, 2006
Secretary of State

Entity Name: ALEX BERENTHAL, O.D., P.A.

Current Principal Place of Business:

5730 BIRD RD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5730 BIRD RD
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0984953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEZENTHAL, ALEX
5730 SW 40 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BERENTHAL, ALEX
5730 SW 40 STREET
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: ALEX BERENTHAL

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERENTHAL, ALEX
Address: 3051 JEFFERSON STREET
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: BERENTHAL, ALEX
Address: 5730 BIRD RD
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEX BERENTHAL

DR

03/13/2006

Electronic Signature of Signing Officer or Director

Date