

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057779

FILED
Jul 14, 2009
Secretary of State

Entity Name: DANIEL L. CASSIS, M.D., P.A.

Current Principal Place of Business:

1045 95 STRRET
SUITE100
BAY HARBOR, FL 33154

New Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE 500
MIAMI BEACH, FL 33140

Current Mailing Address:

1045 95 STREET
SUITE 100
BAY HARBOR, FL 33154

New Mailing Address:

1691 MICHIGAN AVENUE
SUITE 500
MIAMI BEACH, FL 33140

FEI Number: 65-1029627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBIT, DONALD E ESQ.
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CASSIS, DANIEL L M.D.
Address: 1045 95 STREET SUITE 100
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CASSIS, DANIEL L M.D.
Address: 1691 MICHIGAN AVENUE SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL L. CASSIS

PSTD

07/14/2009

Electronic Signature of Signing Officer or Director

Date