

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017807

FILED
Jan 09, 2011
Secretary of State

Entity Name: GRABOIS AND FIRESTONE, M.D., P.A.

Current Principal Place of Business:

21110 BISCAYNE BOULEVARD
SUITE 312
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21110 BISCAYNE BOULEVARD
SUITE 312
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1074670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, STEVEN
13790 NW 4TH STREET
STE 100
SUNRISE, FL 33325 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

OFFICERS AND DIRECTORS:

Title: D
Name: B. MITCHELL GRABOIS, M.D.
Address: 21110 BISCAYNE BOULEVARD #312
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: FIRESTONE, MARK A M.D.
Address: 21110 BISCAYNE BOULEVARD #312
City-St-Zip: AVENTURA, FL 33180

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: B. MITCHELL GRABOIS, MD

D

01/09/2011

Electronic Signature of Signing Officer or Director

Date