

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000017807

**FILED**  
**Jan 23, 2012**  
**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: DR  
Name: B. MITCHELL GRABOIS, M.D.  
Address: 21110 BISCAYNE BOULEVARD #312  
City-St-Zip: AVENTURA, FL 33180

Title: DR  
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

PRES

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date