

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080079

FILED
Apr 20, 2011
Secretary of State

Entity Name: LAURA J. ZALCBERG M.D., P.A.

Current Principal Place of Business:

2951 NW 49 AVE
102/208
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

2951 NW 49 AVE
102/208
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

FEI Number: 65-1129999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REINGOLD, BRUCE J CPA
7015 BERACASA WAY
SUITE 208
BOCA RATON, FL 33433 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: DP
Name: ZALCBERG, LAURA J
Address: 1836 NW 211 LANE
City-St-Zip: MIAMI, FL 33179

Title: BM
Name: ZALCBERG, MAURICIO MR
Address: 21200 NE 38 AVE 2902 PH
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: MAURICIO ZALCBERG

BM

04/20/2011

Electronic Signature of Signing Officer or Director

Date