

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121880

Entity Name: SETH GOTTLIEB, M.D., P.A.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4302 ALTON ROAD
#450
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4302 ALTON ROAD
#450
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 01-0582605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, STUART I ESQ.
1441 BRICKELL AVENUE
15TH FLOOR - FOUR SEASONS TOWER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GROSSMAN, STUART I ESQ.
201 S. BISCAYNE BOULEVARD
34TH FLOOR, MIAMI CENTER
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GOTTLIEB, SETH
Address: 11171 REDHAWK STREET
City-St-Zip: PLANTATION, FL 33324

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: SETH GOTTLIEB

DPST

04/20/2011

Electronic Signature of Signing Officer or Director

Date