2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031926

N MIAMI BEACH, FL 33162

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Entity Name: DAVID S. MAGRAM, P.A.

FILED Jun 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 NE 167 ST 1301 INTERNATIONAL PARKWAY 2ND FLOOR

SUITE # 150

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

801 NE 167 ST 2ND FLOOR 1301 INTERNATIONAL PARKWAY

SUITE # 150

SUNRISE, FL 33323

FEI Number: 75-3048406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGRAM, DAVID S MAGRAM, DAVID S 1545 SALÉRNO CIRCLE 1918 TIMBERLINE RD. WESTON, FL 33327 US WESTON, FL 33327

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: 06/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MAGRAM, DAVID S Name:

1301 INTERNATIONAL PARKWAY # 150 Address:

City-St-Zip: SUNRISE, FL 33323

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: DAVID S MAGRAM **PRES** 06/15/2011