

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039964

FILED
Jan 12, 2011
Secretary of State

Entity Name: MRG OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3339 NORTH FEDERAL HIGHWAY
OAKLAND PARK, FL 33308

New Principal Place of Business:

3339 NORTH FEDERAL HIGHWAY
OAKLAND PARK, FL 33306

Current Mailing Address:

3339 NORTH FEDERAL HIGHWAY
OAKLAND PARK, FL 33308

New Mailing Address:

3339 NORTH FEDERAL HIGHWAY
OAKLAND PARK, FL 33306

FEI Number: 04-3644348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JOEL
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309 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: P
Name: BOLES, LAIRD JR
Address: 3339 NORTH FEDERAL HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33306

Title: VP
Name: DERENTIIS, DAWN
Address: 3339 NORTH FEDERAL HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33306

Title: D
Name: BOLES, LAIRD JR
Address: 3339 NORTH FEDERAL HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33306

Title: D
Name: PETER, MICHAEL J
Address: 3339 NORTH FEDERAL HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33306

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: LAIRD BOLES JR

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date