

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052711

FILED
Apr 18, 2011
Secretary of State

Entity Name: BISCAYNE EKG ASSOCIATES, INC.

Current Principal Place of Business:

20900 BISCAYNE BLVD
EKG READERS PANEL
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 198333
ATLANTA, GA 30384 US

New Mailing Address:

FEI Number: 59-2226121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDWIN
1700 NW 66TH AVE
SUITE 117
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

ADVANCED CLAIMS PROCESSING INC.
1700 NW 66TH AVE
SUITE 117
PLANTATION, FL 33313 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: EDWIN GONZALEZ

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTH, LEON MD
Address: 2500 E HALLANDALE BEACH BLVD STE M
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: SPIVACK, ERIC M MD
Address: 21110 BISCAYNE BLVD STE 208
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: LEON ROTH MD

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date