2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000082732

Entity Name: RAY KIM, DPM, P.A.

FILED Sep 07, 2010 Secretary of State

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

9692 PINES BLVD.

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

9692 PINES BLVD.

PEMBROKE PINES, FL 33024

FEI Number: 74-3055648 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:

ANDREANO, VINCENT P ESQ KIM, RAY

1792 BELL TOWER LANE 9692 PINES BLVD.

WESTON TOWN CENTER, FL 33326 US PEMBROKE PINES, FL 33024 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: RAY KIM 09/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KIM, RAY

Address: 9692 PINES BLVD.

City-St-Zip: PEMBROKE PINES, FL 33024

Title: SEC

Name: KIM, RAY Address: 9692 PINES BLVD.

City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP

Name: KIM, CANDICE S Address: 1666 NW 143RD WAY

City-St-Zip: PEMBROKE PINES, FL 33028 US

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: RAY KIM P 09/07/2010