

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086003

FILED
Jan 09, 2012
Secretary of State

Entity Name: DAVID ROSENTHAL, M.D., P.A.

Current Principal Place of Business:

600 NE 36 ST #1216
MIAMI, FL 33137

New Principal Place of Business:

1172 HILLSBORO MILE, 3-1
HILLSBORO BEACH, FL 33062 US

Current Mailing Address:

600 NE 36 ST #1216
MIAMI, FL 33137

New Mailing Address:

1172 HILLSBORO MILE, 3-1
HILLSBORO BEACH, FL 33062 US

FEI Number: 51-0415978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, DAVID S M.D.
600 NE 36 ST #1216
MIAMI, FL 33137 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: DR
Name: ROSENTHAL, DAVID S
Address: 1172 HILLSBORO MILE #3-1
City-St-Zip: HILLSBORO BEACH, FL 33062

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: D. ROSENTHAL

MGR

01/09/2012

Electronic Signature of Signing Officer or Director

Date