

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013640

Entity Name: MATTHEW TAUB, MD, PA

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

12309 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

12309 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 02-0673693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUB, MATTHEW
601 NORTH FLAMINGO ROAD
SUITE 403-B
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

TAUB, MATTHEW
12309 PEMBROKE RD
PEMBROKE PINES, FL 33025 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: MATTHEW TAUB

Electronic Signature of Registered Agent

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAUB, MATTHEW
Address: 12309 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33025 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: MATTHEW TAUB

Electronic Signature of Signing Officer or Director

P

02/09/2012

Date