2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2010
Secretary of State

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Entity Name: EAR, NOSE, THROAT & FACIAL PLASTICS OF SOUTH BROWARD, INC.

Current Principal Place of Business:

500 N HIATUS RD
STE 101
HOLLYWOOD, FL 33026

New Principal Place of Business:

Current Mailing Address:

4273 CASPER COURT
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-3780886 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLMAN, NANCY B ESQ
BARITZ & COLMAN LLP
150 EAST PALMETTO PARK ROAD SUITE 750
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPVS
Name: SHAPIRO, CRAIG DO
Address: 4273 CASPER COURT
City-St-Zip: HOLLYWOOD, FL 33021

Title: T
Name: SHAPIRO, CRAIG DO
Address: 4273 CASPER COURT
City-St-Zip: HOLLYWOOD, FL 33021

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: CRAIG SHAPIRO DO 01/11/2010

Electronic Signature of Signing Officer or Director — Date