2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 11, 2008
Secretary of State

DOCUMENT# P04000051574

Entity Name: PALM BEACH BARIATRICS, INC.

Current Principal Place of Business:

4631 N CONGRESS AVENUE
SUITE 110
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

4631 N CONGRESS AVENUE
SUITE 110
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 20-2300984 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUB, MARTA
698 N. ISLAND DRIVE
GOLDEN BEACH, FL 33160 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: D ( ) Delete
Name: HAKKARAINEN, GLORIA
Address: 5090 MISTY MORN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D (X) Delete
Name: LEDERMAN, SAMUEL
Address: 207 ALMERIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLORIA HAKKARAINEN, MD PRES 08/11/2008

Electronic Signature of Signing Officer or Director Date