

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000096384

FILED
Aug 20, 2010
Secretary of State

Entity Name: DIABETIC SPECIALIST ONLY, CORP.

Current Principal Place of Business:

13984 SW 139 CT.
MIAMI, FL 33186

New Principal Place of Business:

600 FAIRWAY DRIVE
STE 101
DEERFIELD BEACH, FL 330441

Current Mailing Address:

13984 SW 139 CT.
MIAMI, FL 33186

New Mailing Address:

600 FAIRWAY DRIVE
STE 101
DEERFIELD BEACH, FL 330441

FEI Number: 20-1306706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISELBERG, SCOTT K
200 SW 1ST AVE 12TH FL
FORT LAUDERDALE, FL 33301 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: PD
Name: THAU, JOHN
Address: 600 FAIRWAY DRIVE, STE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD
Name: WEIGEL, MICHAEL J
Address: 600 FAIRWAY DRIVE, STE 101
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOHN THAU

PD

08/20/2010

Electronic Signature of Signing Officer or Director

Date