

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171660

FILED
Feb 08, 2012
Secretary of State

Entity Name: STEVEN RUSSELL PEARLSTEIN, M.D., P.A.

Current Principal Place of Business:

9110 NW 41 MANOR
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

22174 BELLA LAGO DR.
#508
BOCA RATON, FL 33433 US

Current Mailing Address:

4613 N UNIVERSITY DR
#471
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 20-2064161 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEVEN, PEARLSTEIN
9110 NW 41 MANOR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

STEVEN, PEARLSTEIN
22174 BELLA LAGO DR.
#508
BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

02/08/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEARLSTEIN, STEVEN R M.D.
Address: 4613 N UNIVERSITY DR # 471
City-St-Zip: CORAL SPRINGS, FL 33067 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: STEVEN PEARLSTEIN

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date