

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023796

FILED
Mar 17, 2011
Secretary of State

Entity Name: MICHEL MATOUK, MD, DDS, PA.

Current Principal Place of Business:

3101 N FEDERAL HWY STE 201
201
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3101 N FEDERAL HWY STE 201
201
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-2331928 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATOUK, MICHEL
3139 NE 211 ST
201
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MATOUK, MICHEL
4310 NE 23RD TERR
LIGHTHOUSE POINT, FL 33064 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: MICHEL MATOUK

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: MATOUK, MICHEL
Address: 4310 NE 23RD TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MYRIAM SHPORTUN

SMRS

03/17/2011

Electronic Signature of Signing Officer or Director

Date