

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000099816

FILED
Mar 26, 2010
Secretary of State

Entity Name: DAVIE MEDI CENTER INC.

Current Principal Place of Business:

9 ISLAND AVENUE
APT 1911
MIAMI BEACH, FL 33139

New Principal Place of Business:

2303 HOLLYWOOD BLVD
10-A
HOLLYWOOD, FL 33020

Current Mailing Address:

9 ISLAND AVENUE
APT 1911
MIAMI BEACH, FL 33139

New Mailing Address:

2303 HOLLYWOOD BLVD.
10-A
HOLLYWOOD, FL 33020

FEI Number: 14-1936430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, OSCAR
9 ISLAND AVENUE
APT 1911
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SAFIRSTEIN, GEORGE OWNER
2303 HOLLYWOOD BLVD.
10-A
HOLLYWOOD, FL 33020 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: GEORGE SAFIRSTEIN M.D.

03/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAFIRSTEIN, GEORGE OWNER
Address: 2303 HOLLYWOOD BLVD. SUITE # 10-A
City-St-Zip: HOLLYWOOD, FL 33020

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: GEORGE SAFIRSTEIN M.D.

P

03/26/2010

Electronic Signature of Signing Officer or Director

Date