2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027851

Entity Name: ELIZABETH TAN-CHIU, M.D., P.A.

FILED Jun 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3200 S. UNIVERSITY DR. 201 NW 82 AVE

STE. 4372 102

DAVIE, FL 33328 PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

3200 S. UNIVERSITY DR. 201 NW 82 AVE STE. 4372

102

DAVIE, FL 33328 PLANTATION, FL 33324 US

FEI Number: 20-4381027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAN-CHIU, ELIZABETH TAN-CHIU, ELIZABETH 3200 S. UNIVERSITY DR. 201 NW 82 AVE

STE. 4372 102 DAVIE, FL 33328 US PLANTATION, FL 33324 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: ELIZABETH TAN-CHIU 06/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTS

TAN-CHIU, ELIZABETH Name: 201 NW 82ND AVE # 102 Address: City-St-Zip: PLANTATION, FL 33324 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: ELIZABETH TAN-CHIU **PDTS** 06/19/2011