

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062129

FILED
Jan 28, 2011
Secretary of State

Entity Name: DIGESTIVE DISEASES SERVICES OF SOUTH FLORIDA, P.A.

Current Principal Place of Business:

777 EAST 25TH STREET
416
HIALEAH, FL 33013

New Principal Place of Business:

1435 WEST 49TH PLACE
200
HIALEAH, FL 33012

Current Mailing Address:

777 EAST 25TH STREET
416
HIALEAH, FL 33013

New Mailing Address:

1435 WEST 49TH PLACE
200
HIALEAH, FL 33012

FEI Number: 20-4949875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: NASIFF, LUIS
Address: 4780 NW 186TH STREET
City-St-Zip: MIAMI, FL 33055

Title: PST
Name: NASIFF, LUIS
Address: 4780 NW 186TH STREET
City-St-Zip: MIAMI, FL 33055

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: LUIS S. NASIFF

CEO

01/28/2011

Electronic Signature of Signing Officer or Director

Date