2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077092

Entity Name: JARED LECHTENSTEIN, D.O., P.A.

FILED Apr 19, 2009 Secretary of State

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

19635 NE 23RD AVENUE 8612 NW 62ND PLACE AVENTURA, FL 33180 PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

 19635 NE 23RD AVENUE
 8612 NW 62ND PLACE

 AVENTURA, FL 33180
 PARKLAND, FL 33067

FEI Number: 20-5019523 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:

LECHTENSTEIN, JARED D.O.

19635 NE 23RD AVENUE
AVENTURA, FL 33180 US

LECHTENSTEIN, JARED D.O.
8612 NW 62ND PLACE
PARKLAND, FL 33067 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: 04/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LECHTENSTEIN, JARED D.O. LECHTENSTEIN, JARED D.O. Name: Name: 19635 NE 23RD AVENUE Address: 8612 NW 62ND PLACE Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JARED LECHTENSTEIN P 04/19/2009