2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 26, 2011 Secretary of State

Entity Name: AVENTURA INSTITUTE FOR CARDIOVASCULAR WELLNESS, P.A.

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

1930 HARRISON STREET 21097 NE 27 CT SUITE 304 SUITE 580

HOLLYWOOD, FL 33020 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1930 HARRISON STREET 21097 NE 27 CT SUITE 304 2UITE 580

HOLLYWOOD, FL 33020 AVENTURA, FL 33180

FEI Number: 20-5347765 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:

ACKERMANN, ALAN
1930 HARRISON STREET
SUITE 304
HOLLYWOOD, FL 33020 US
ACKERMANN, ALAN
21097 NE 27TH CT
SUITE 580
AVENTURA, FL 33180 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: 03/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 ACKERMANN, ALAN

 Address:
 21097 NE 27 CT #580

 City-St-Zip:
 AVENTURA, FL 33180

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: ALAN ACKERMANN PD 03/26/2011