

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007283

FILED
Mar 12, 2012
Secretary of State

Entity Name: GPS OF SOUTH MIAMI, INC.

Current Principal Place of Business:

36 NE 1ST STREET
SUITE 429
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST STREET
SUITE 429
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-8239457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDORIA, MARGARET
36 NE 1ST ST STE 429
MIAMI, FL 33132 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: P, S
Name: BITTON, MICHAEL B
Address: 36 NE 1ST STREET, SUITE 429
City-St-Zip: MIAMI, FL 33132

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: MICHAEL B BITTON

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date