

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027685

FILED
Apr 20, 2011
Secretary of State

Entity Name: JEFFREY R. PERELMAN, M.D., P.A.

Current Principal Place of Business:

6365 COLLINS AVE #1203
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1527 SEABREEZE BLVD
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

6365 COLLINS AVE #1203
MIAMI BEACH, FL 33141 US

New Mailing Address:

1527 SEABREEZE BLVD
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-8558796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERELMAN, JEFFREY R
6365 COLLINS AVE #1203
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PERELMAN, JEFFREY R
1527 SEABREEZE BLVD
FORT LAUDERDALE, FL 33316 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: JEFFREY PERELMAN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERELMAN, JEFFREY R
Address: 1527 SEABREEZE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316 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: JEFFREY PERELMAN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date