2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076281

Entity Name: CYNTHIA LAST RUBIN, PH.D., P.A.

FILED May 01, 2011 Secretary of State

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

 2499 GLADES RD.
 2499 GLADES RD.

 STE. 114
 STE. 205A

BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2499 GLADES RD. 2499 GLADES RD. STE. 114 STE. 205A

BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 26-1388096 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:

RUBIN, CYNTHIA L PHD
2499 GLADES RD.
STE. 114

RUBIN, CYNTHIA L PHD
2499 GLADES RD.
STE. 205A

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTS

Name: RUBIN, CYNTHIA L PHD Address: 2499 GLADES RD. #205A City-St-Zip: BOCA RATON, FL 33431

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: CYNTHIA LAST RUBIN, PHD PDTS 05/01/2011