

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083239

FILED
Feb 14, 2012
Secretary of State

Entity Name: PHYSIS CARDIOVASCULAR PREVENTION INC.

Current Principal Place of Business:

4060 SHERIDAN ST.
C
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2500 HOLLYWOOD BLVD
404
HOLLYWOOD, FL 33023 US

Current Mailing Address:

4060 SHERIDAN ST.
C
HOLLYWOOD, FL 33021 US

New Mailing Address:

2500 HOLLYWOOD BLVD
404
HOLLYWOOD, FL 33023 US

FEI Number: 26-0610750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMON, RICHARD A DR.
4060 SHERIDAN ST.
C
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SALMON, RICHARD A DR.
2500 HOLLYWOOD BLVD
404
HOLLYWOOD, FL 33023 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: RICHARD SALMON

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALMON, RICHARD A DR
Address: 2500 HOLLYWOOD BLVD SUITE 404
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VPT
Name: SALMON, ADRIAN A MD
Address: P.O. BOX 025562. CLUB BUZZON GYE 8176
City-St-Zip: MIAMI, FL 33102

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: RICHARD SALMON

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date