

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135398

FILED
Feb 08, 2012
Secretary of State

Entity Name: PAIN MANAGEMENT CENTER - BISCAYNE, INC.

Current Principal Place of Business:

12700 BISCAYNE BLVD
SUITE #307
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12700 BISCAYNE BLVD
SUITE #307
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 26-1650683 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GLICK, RICHARD I
4300 NORTH UNIVERSITY DRIVE
A-106
LAUDERHILL, FL 33351 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/D
Name: PHILLIPS, JAMES B
Address: 341 N.W. 100TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: PHILLIPS, AVA B
Address: 341 N.W. 100TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: TREA
Name: PHILLIPS, NATHAN
Address: 400 COMMODORE DRIVE # 307
City-St-Zip: PLANTATION, FL 33325

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: JAMES B. PHILLIPS

P/D

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date