

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2011
Secretary of State

Entity Name: SOFFER HEART INSTITUTE, P.A.

Current Principal Place of Business:

C/O 1240 HARBOR COURT
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

21097 NE 27TH COURT
SUITE 330
AVENTURA, FL 33180 US

Current Mailing Address:

C/O 1240 HARBOR COURT
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 26-3867908 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARIEL D. SOFFER
1240 HARBOR COURT
HOLLYWOOD, FL 33019 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: D
Name: SOFFER, ARIEL D M.D.
Address: 1240 HARBOR COURT
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: O
Name: SOFFER, MARIA
Address: 1240 HARBOR COURT
City-St-Zip: HOLLYWOOD, FL 33019 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: MARIA SOFFER

O

03/21/2011

Electronic Signature of Signing Officer or Director

Date