2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2012
Secretary of State

DOCUMENT# P09000001332

Entity Name: CAROLYN R. LEAVITT, M.D., P.A.

Current Principal Place of Business:

6705 SOUTHWEST 57TH AVENUE
SUITE 611
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6705 SOUTHWEST 57TH AVENUE
SUITE 611
CORAL GABLES, FL 33143

New Mailing Address:

6705 SOUTHWEST 57TH AVENUE
SUITE 611
CORAL GABLES, FL 33143 US

FEI Number: 90-0938602 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVST
Name: LEAVITT, CAROLYN R M.D.
Address: 6705 SOUTHWEST 57TH AVENUE #611
City-St-Zip: CORAL GABLES, FL 33143

Title: D
Name: LEAVITT, CAROLYN R M.D.
Address: 6705 SOUTHWEST 57TH AVENUE #611
City-St-Zip: CORAL GABLES, FL 33143

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: CAROLYN R. LEAVITT PVST 03/09/2012

Electronic Signature of Signing Officer or Director — Date