2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009833

Entity Name: MICHELLE PALEY, M.D., P.A.

FILED Jul 13, 2010 Secretary of State

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

1096 NE 97TH STREET 1900 SUNSET HARBOUR DRIVE MIAMI SHORES, FL 33138

SUITE 2

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1096 NE 97TH STREET 1900 SUNSET HARBOUR DRIVE MIAMI SHORES, FL 33138

SUITE 2

MIAMI BEACH, FL 33139

1900 SÜNSET HARBOUR DRIVE

PALEY, MICHELLE

FEI Number: 26-4184625 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:

PALEY, MICHELLE 1096 NE 97TH STREET

MIAMI SHORES, FL 33138 US SUITE 2 MIAMI BEACH, FL 33139 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: 07/13/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PALEY, MICHELLE Name:

1900 SUNSET HARBOUR DRIVE, SUITE 2 Address:

City-St-Zip: MIAMI BEACH, FL 33139

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: MICHELLE PALEY MD 07/13/2010