

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030208

FILED
Feb 20, 2012
Secretary of State

Entity Name: CHEN MEDICAL NORTH MIAMI, INC

Current Principal Place of Business:

1000 PARK CENTRE BLVD
100
NORTH MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

2668 RIVIERA MANOR
WESTON, FL 33332 US

New Mailing Address:

FEI Number: 26-4607836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, DANA M
4000 HOLLYWOOD BLVD
215S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KAUFMAN, DANA M
1200 BRICKELL AVENUE
950
MIAMI, FL 33131 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:

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEN, MARY
Address: 1000 PARK CENTRE BLVD #100
City-St-Zip: NORTH MIAMI, FL 33169 US

Title: VP
Name: CHEN, CHRISTOPHER
Address: 1000 PARK CENTRE BLVD #100
City-St-Zip: NORTH MIAMI, FL 33169 US

Title: VP
Name: CHEN, GORDON
Address: 1000 PARK CENTRE BLVD #100
City-St-Zip: NORTH MIAMI, FL 33169 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: MARY CHEN

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date