

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057869

Entity Name: ELITE M.D., P.A.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

2030 DOUGLAS RD
SUITE 103
CORAL GABLES, FL 33134

New Principal Place of Business:

10700 N. KENDALL DR.
SUITE 200
MIAMI, FL 33176

Current Mailing Address:

2030 DOUGLAS RD
SUITE 103
CORAL GABLES, FL 33134

New Mailing Address:

10700 N. KENDALL DR.
SUITE 200
MIAMI, FL 33176

FEI Number: 30-0571216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIN, FRANK J M.D.
2030 DOUGLAS RD
103
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERRIN, FRANK J M.D.
10700 N. KENDALL DR.
SUITE 200
MIAMI, FL 33176 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FERRIN, FRANK J M.D.
Address: 10700 N. KENDALL DR. # 200
City-St-Zip: MIAMI, FL 33176 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: FRANK J. FERRIN, MD

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date