

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071903

FILED
Feb 23, 2011
Secretary of State

Entity Name: OPTIMAL ANESTHESIA TWO, INC.

Current Principal Place of Business:

14601 HOTEL RD., 3RD FLOOR
MIRAMAR, FL 33027

New Principal Place of Business:

22220 MORNING GLORY TERRACE
BOCA RATON, FL 33433

Current Mailing Address:

2220 MORNING GLORY TERR.
BOCA RATON, FL 33433

New Mailing Address:

22220 MORNING GLORY TERRACE
BOCA RATON, FL 33433

FEI Number: 38-3804009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PD
Name: KIFFEL, STEVEN M
Address: 22220 MORNING GLORY TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: VSD
Name: KIFFEL, SHIRLEY
Address: 22220 MORNING GLORY TERRACE
City-St-Zip: BOCA RATON, FL 33433

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: STEVEN KIFFEL, M.D.

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date