

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010755

FILED
Apr 26, 2012
Secretary of State

Entity Name: MICHELE MORRISON INTERNAL MEDICINE INC

Current Principal Place of Business:

10030 NW 6TH COURT
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

1601 NORTH PALM AVE
101
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

10030 NW 6TH COURT
PEMBROKE PINES, FL 33024 US

New Mailing Address:

1601 NORTH PALM AVE
101
PEMBROKE PINES, FL 33026 US

FEI Number: 27-1836480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGA 1 SERVICES INC
3810 INVERRARY BOULEVARD
102 O
LAUDERHILL, FL 33319 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: P
Name: MORRISON, MICHELE A MD
Address: 1601 NORTH PALM AVE SUITE 101
City-St-Zip: PEMBROKE PINES, FL 33026

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: MICHELE MORRISON

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date