2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021694

Entity Name: DELIA WEISS, M.D. P.A.

FILED Sep 16, 2011 Secretary of State

US

09/16/2011

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

1 S.E. 4TH AVE. 1 S.E. 4TH AVE. DELRAY BEACH, FL 33483 US SUITE 206

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

P.O. BOX 27

BOYNTON BEACH, FL 33425 US

FEI Number: 01-0952953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISS, DELIA 45 SE 7TH AVENUE

116 S.É. 10TH AVENUE APT. 1 BOYNTON BEACH, FL 33483 DELRAY BEACH, FL 33483 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

WEISS, DELIA

in the State of Florida.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

WEISS, DELIA Name: P.O. BOX 27 Address:

City-St-Zip: BOYNTON BEACH, FL 33425 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.

Ρ SIGNATURE: DELIA WEISS 09/16/2011