2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022548

Entity Name: NORTHSHORE EKG ASSOCIATES, INC.

FILED Feb 23, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2721 EXECUTIVE PARK DRIVE

4

WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2721 EXECUTIVE PARK DRIVE

WESTON, FL 33331

FEI Number: 59-2324519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAPLAN, NEIL 9999 NE 2ND AVENUE 100 MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CENTURION, JOSE

Address: 9526 NE 2ND AVENUE, #102 City-St-Zip: MIAMI SHORES, FL 33138

Title: VPD

Name: KAPLAN, NEIL

Address: 9999 NE 2ND AVENUE, #100

City-St-Zip: MIAMI, FL 33138

Title: D

Name: QUINTANA, JUAN

Address: 9526 NE 2ND AVENUE, #102 City-St-Zip: MIAMI SHORES, FL 33138

Title: D

Name: SHAYKER, CHANDER Address: 9999 NE 2ND AVENUE, #112

City-St-Zip: MIAMI, FL 33138

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: NEIL KAPLAN VP 02/23/2011