2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036229

Entity Name: PHYSICIANS DIALYSIS MIAMI, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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10500 NORTHWEST 7TH AVENUE MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

19559 NORTHEAST 10TH AVENUE NORTH MIAMI BEACH, FL 33179

FEI Number: 27-2457830 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:

MARC BIRNBAUM, P.A. 1041 IVES DAIRY ROAD SUITE 238 MIAMI, FL 33179 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: JACOB, ALLAN I

Address: 536 WEST 47TH STREET City-St-Zip: MIAMI BEACH, FL 33140

Title: VP

 Name:
 JEGER, STEVEN B

 Address:
 19559 NE 10TH AVE

 City-St-Zip:
 N. MIAMI BEACH, FL 33179

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 B. JEGER VP 04/25/2011