

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041809

FILED
Feb 17, 2012
Secretary of State

Entity Name: BROWARD MEDICAL SPECIALISTS INC

Current Principal Place of Business:

7421 N UNIVERSITY DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

7421 N UNIVERSITY DRIVE
SUITE 306
TAMARAC, FL 33321

Current Mailing Address:

7421 N UNIVERSITY DRIVE
TAMARAC, FL 33321

New Mailing Address:

7421 N UNIVERSITY DRIVE
SUITE 306
TAMARAC, FL 33321

FEI Number: 27-2582397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENAKIS, KIPRIANOS
7421 N UNIVERSITY DRIVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ARMENAKIS, KIPRIANOS
7421 N UNIVERSITY DRIVE
SUITE 306
TAMARAC, FL 33321 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: KIPRIANOS ARMENAKIS

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARMENAKIS, KIPRIANOS
Address: 7421 N UNIVERSITY DRIVE #306
City-St-Zip: TAMARAC, FL 33321

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: KIPRIANOS ARMENAKIS

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date