2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047173

Entity Name: NAT E. PINNAR, M.D. CONSULTING, INC.

FILED Jan 06, 2011 Secretary of State

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

4601 NORTH BAY ROAD MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4601 NORTH BAY ROAD MIAMI BEACH, FL 33140

FEI Number: 27-2712358 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:

 SACHS, KARL
 3675 SW 24 STREET

 MIAMI, FL, FL 33145
 US

 SACHS, KARL
 3675 SW 24 STREET

 MIAMI, FL 33145
 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PINNAR, NAT

Address: 4601 NORTH BAY ROAD
City-St-Zip: NORTH BAY ROAD, FL 33140

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: NAT E PINNAR CEO 01/06/2011