2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059800

Entity Name: MARI REBANE, M.D., P.A.

FILED Feb 28, 2011 Secretary of State

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

5701 COLLINS AVENUE NO. 1210 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5701 COLLINS AVENUE NO. 1210 MIAMI BEACH, FL 33140

FEI Number: 27-3086370 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:

THE MEDI-LAW FIRM

1400 NW 10TH AVENUE

PENTHOUSE III

MIAMI, FL 33136 US

THE MEDI-LAW FIRM

2100 PONCE DE LEON BLVD

SUITE 1000

CORAL GABLES, FL 33134 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: MAX A ADAMS 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REBANE, MARI MD

Address: 5701 COLLINS AVENUE #1210 City-St-Zip: MIAMI BEACH, 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: MARI REBANE D 02/28/2011