

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074705

FILED
Apr 21, 2012
Secretary of State

Entity Name: CENTER FOR ENDOCRINE DISEASES & ENDOCRINE TUMORS, P.A.

Current Principal Place of Business:

4500 BISCAYNE BOULEVARD
SUITE 306
MIAMI, FL 33137

New Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 780
MIAMI, FL 33137

Current Mailing Address:

4500 BISCAYNE BOULEVARD
SUITE 306
MIAMI, FL 33137

New Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 780
MIAMI, FL 33137

FEI Number: 27-3424234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DR. KARL, MICHAEL
570 NE 57TH STREET
MIAM, FL 33137 US

Name and Address of New Registered Agent:

DR. KARL, MICHAEL
570 NE 57TH STREET
MIAMI, FL 33137 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:

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: KARL, MICHAEL
Address: 4770 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

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: MICHAEL KARL

DR.

04/21/2012

Electronic Signature of Signing Officer or Director

Date