

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101218

FILED
Jan 05, 2012
Secretary of State

Entity Name: MDPREVENT MEDICAL GROUP, P.A.

Current Principal Place of Business:

22261 ALYSSUM WAY
BOCA RATON, FL 33433

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 400
BOCA RATON, FL 33431

Current Mailing Address:

22261 ALYSSUM WAY
BOCA RATON, FL 33433

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 400
BOCA RATON, FL 33431

FEI Number: 27-4342245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: PRES
Name: STEVEN, CHARLAP MD
Address: 22261 ALYSSUM WAY
City-St-Zip: BOCA RATON, FL 33433

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: DIANA SHAHINIAN

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date