

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028006

Entity Name: MICHAEL R REMALY DO PA

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

3330 NE 190 STREET
1612
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3330 NE 190 STREET
1612
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-0971299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.R.S. AND ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

MICHAEL V. FINUCCIO, P.A., CPA'S
5891 SW 132 TERRACE
MIAMI, FL 33156 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: MICHAEL V FINUCCIO 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: REMALY, MICHAEL
Address: 3330 NE 190TH STREET 1612
City-St-Zip: AVENTURA, FL 33180 US

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 REMALY DR 04/28/2012

Electronic Signature of Signing Officer or Director Date