

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061200

FILED
Jan 06, 2012
Secretary of State

Entity Name: BRIAN BERMAN, M.D., PH.D., P.A.

Current Principal Place of Business:

2925 AVENTURA BOULEVARD
SUITE 205
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2925 AVENTURA BOULEVARD
SUITE 205
AVENTURA, FL 33180 US

New Mailing Address:

1541 WEST 22ND STREET
MIAMI BEACH, FL 33140 US

FEI Number: 45-2664279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGENER, DAVID
1111 PARK CENTRE BOULEVARD
SUITE 300
MIAMI GARDENS, FL 33169 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: P
Name: BERMAN, BRIAN MD, PHD
Address: 2925 AVENTURA BOULEVARD, SUITE 205
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: BRIAN BERMAN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date