2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000507

Entity Name: LIONEL RESNICK, M.D. P.A.

FILED Mar 13, 2011 Secretary of State

1228 ALTON ROAD MIAMI, FL 33139 US

Current Mailing Address: New Mailing Address:

C/O LERMAN & LERMAN P.A. 48 E. FLAGLER ST. (PENTHOUSE 101) MIAMI, FL 33131

FEI Number: 65-0364959 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:

RESNICK, LIONEL 4201 COLLINS AVE APT. #1403 MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 RESNICK, LIONEL

 Address:
 1228 ALTON ROAD

 City-St-Zip:
 MIAMI BEACH, FL 33139 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: LIONEL RESNICK DR 03/13/2011