2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000052623

Entity Name: BAHRAMI & AMER, M.D.'S, P.A.

FILED Oct 24, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
1380 NE MIAMI GARDEN 140	S DRIVE		
NORTH MIAMI, FL 33179) US		
Current Mailing Address:		New Mailing Address:	
1380 NE MIAMI GARDEN STE 140	S DR		
N MIAMI BCH, FL 33179	US		
FEI Number: 65-0505085	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:	
SHAPIRO, JAY S 1625 N COMMERCE PKV	VY STE 225		

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:

WESTON, FL 33326

OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

DMPTitle: () Delete Title: (X) Change () Addition BAHRAMI, MICHAEL M BAHRAMI, MICHAEL M Name: Name: 1000 ISLAND BLVD W #1710 Address: 1000 ISLAND BLVD W #1710 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete Title: D/P (X) Change () Addition

 Name:
 AMER, SALAH MD
 Name:
 AMER, SALAH MD

 Address:
 151 PALOMA DR
 Address:
 151 PALOMA DR

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SALAH AMER, M.D. P 10/24/2008