2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055166

Entity Name: ALEXANDER ROZENSTEIN, M.D., P.A.

FILED Jan 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE SUITE 210 1380 NE MIAMI GARDENS DRIVE NORTH MIAMI BEACH, FL 33179

273

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1380 NE MIAMI GARDENS DRIVE SUITE 210 1380 NE MIAMI GARDENS DRIVE

NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0518691 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:

ROZENSTEIN, ALEXANDER MD 1380 NE MIAMI GARDENS DR. STE 273 NORTH MIAMI BEACH, FL 33179

ROZENSTEIN, ALEXANDER MD

1380 NE MIAMI GARDENS DR.

NORTH MIAMI BEACH, FL 33179 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: 01/09/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ROZENSTEIN, ALEXANDER Name: ROZENSTEIN, ALEXANDER Name:

1380 NE MIAMI GARDENS DR., STE 273 Address: 1380 NE MIAMI GARDENS DR., STE 273 Address:

City-St-Zip: NORTH MIAMI BEACH, FL City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ROZENSTEIN 01/09/2009 MD