2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073782

Entity Name: GILBERT LEUNG, M.D., P.A.

FILED Feb 02, 2011 Secretary of State

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

888 NE 126TH ST SUITE 101 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

888 NE 126TH ST SUITE 101 NORTH MIAMI, FL 33161

FEI Number: 65-0528020 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:

LEUNG, IRENE 2310 ARCH CREEK DRIVE NORTH MIAMI, FL 33181 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: LEUNG, GILBERT MD
Address: 888 NE 126TH ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: DST

 Name:
 LEUNG, THERESA

 Address:
 888 NE 126TH ST

 City-St-Zip:
 NORTH MIAMI, FL 33161

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: THERESA LEUNG DST 02/02/2011