

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082466

FILED
Apr 29, 2012
Secretary of State

Entity Name: MARK N. GOLDBERG, M.D., P.A.

Current Principal Place of Business:

296 NE 99TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

857 NE 98TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

296 NE 99TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

857 NE 98TH STREET
MIAMI SHORES, FL 33138

FEI Number: 65-0532318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID S. WILLIG, CHARTERED
2837 SW 3 AVENUE
MIAMI, FL 33129 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: PDS
Name: GOLDBERG, MARK N
Address: 296 NE 99TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: SECR
Name: RIGG, JOHN DAVID
Address: 857 NE 98 STREET
City-St-Zip: MIAMI SHORES, FL 33138 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: MARK N GOLDBERG MD

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date