2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032530

Entity Name: LEON EGOZI, M.D., P.A.

FILED Apr 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4308 ALTON RD SUITE 410 MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 4308 ALTON RD STE 410 MIAMI BEACH, FL 33140 US FEI Number: 65-0576122 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: MILLER, ROBERT M 5915 PÓNCE DE LEON BLVD. SUITE 12 CORAL GABLES, FL 33146 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: I

Name: EGOZI, LEON Address: 19471 NE 15 COURT

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

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: LEON EGOZI P 04/06/2011