

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085974

FILED
Apr 30, 2011
Secretary of State

Entity Name: CAROL E. WEINGROD M.D., P.A.

Current Principal Place of Business:

975 ARTHUR GODFREY ROAD
SUITE 303
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

2915 FLAMINGO DR
MIAMI BEACH, FL 33140 US

Current Mailing Address:

975 ARTHUR GODFREY RD
STE 303
MIAMI BEACH, FL 33140 US

New Mailing Address:

2915 FLAMINGO DR
MIAMI BEACH, FL 33140 US

FEI Number: 65-0619117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMZOW, MARTIN
975 ARTHUR GODFREY RD
STE 303
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

NEMZOW, MARTIN
2915 FLAMINGO DR
MIAMI BEACH, FL 33140 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEMZOW, MARTIN
Address: 2915 FLAMINGO DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD
Name: WEINGROD, CAROL E M.D.
Address: 2915 FLAMINGO DR
City-St-Zip: MIAMI BEACH, FL 33140

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: MNENZOW

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date