2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2012
Secretary of State

DOCUMENT# P96000000081

Entity Name: MYLES H. MALMAN, P.A.

Current Principal Place of Business:

3107 STIRLING ROAD
SUITE 101
FORT LAUDERDALE, FL 333128500

New Principal Place of Business:

Current Mailing Address:

3107 STIRLING ROAD
SUITE 101
FORT LAUDERDALE, FL 333128500

New Mailing Address:

FEI Number: 65-0629200 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, JEFFREY R
297 SUNNY ISLES BLVD.
NO. MIAMI BEACH, FL 33160 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: PD
Name: MALMAN, MYLES H
Address: 3107 STIRLING ROAD, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: STD
Name: MALMAN, JILL A
Address: 3107 STIRLING ROAD, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: ROSENTHAL, JONATHAN
Address: 3107 STIRLING ROAD, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MYLES MALMAN PRES 02/07/2012

Electronic Signature of Signing Officer or Director Date