2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063482

Entity Name: BOCA CENTER FOR DERMATOLOGY, INC.

FILED Mar 13, 2011 Secretary of State

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

1480 NORTH UNIVERSITY DRIVE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

10147 VESTAL COURT CORAL SPRINGS, FL 330715830

FEI Number: 65-0730802 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:

WALLACH, BARBARA S 10147 VESTAL COURT CORAL SPRINGS, FL 330715830 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:

Name: WALLACH, PETER M

Address: 1480 NORTH UNIVERSITY DRIVE City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: [

Name: WALLACH, BARBARA S WALLACH

Address: 10147 VESTAL COURT

City-St-Zip: CORAL SPRINGS, FL 330715830 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: BARBARA S WALLACH D 03/13/2011