

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071606

Entity Name: D.H.G., INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

950 N.W. 13TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

950 N.W. 13TH STREET
BOCA RATON, FL 33486 UN

Current Mailing Address:

950 N.W. 13TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0693973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, HOWARD B M.D.
950 N.W. 13TH STREET
BOCA RATON, FL 33486 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: D
Name: GOLDMAN, HOWARD B M.D.
Address: 950 N.W. 15TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: KOHL, DOUGLAS
Address: 950 N.W. 15TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: WEINER, MARK H MD
Address: 950 NW 13TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: SEGAL, ERNESTO MD
Address: 950 NW13TH ST
City-St-Zip: BOCA RATON, FL 33486

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: HOWARD GOLDMAN

D

03/23/2012

Electronic Signature of Signing Officer or Director

Date