2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080998

FILED Jan 08, 2009 Secretary of State

Entity Name: COMPREHENSIVE OSTEOPATHIC MEDICAL SPECIALISTS, P.A.

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

21110 BISCAYNE BLVD 203

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

21110 BISCAYNE BLVD 203 AVENTURA, FL 33180 US

FEI Number: 65-0699518 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:

ACEVES-BLUMENTHAL, CARMEN

621 ISLAND RD

MIAMI, FL 33137 US

BLUMENTHAL, BARRY
21110 BISCAYNE BLVD 203
MIAMI, FL 33180 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: BARRY BLUMENTHAL 01/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 BLUMENTHAL, BARRY M
 Name:
 BLUMENTHAL, BARRY M

 Address:
 621 ISLAND RD
 Address:
 21110 BISCAYNE BLVD 203

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY BLUMENTHAL DR 01/08/2009