2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102319

Apr 28, 2011 Secretary of State

Entity Name: CARDIOLOGY ASSOCIATES OF NORTH MIAMI BEACH, P.A.

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

18260 NE 19TH AVE.

#201

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

18260 NE 19TH AVE.

#201

NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0713782 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:

REINFELD, HOWARD M.D. 18260 NE 19TH AVE. #201

NORTH MIAMI BEACH, FL 33162 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: PVTS

 Name:
 REINFELD, HOWARD

 Address:
 18260 NE 19TH AVE. #201

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

Title: [

 Name:
 REINFELD, HOWARD

 Address:
 18260 NE 19TH AVE. #201

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

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 REINFELD P 04/28/2011