

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000013974

FILED
Apr 30, 2011
Secretary of State

Entity Name: GARY J. ROSENBAUM, M.D., P.A.

Current Principal Place of Business:

4302 ALTON ROAD
SUITE 720
MIAMI BEACH, FL 33140

New Principal Place of Business:

4308 ALTON ROAD
SUITE 720
MIAMI BEACH, FL 33140

Current Mailing Address:

4302 ALTON ROAD
SUITE 720
MIAMI BEACH, FL 33140

New Mailing Address:

4308 ALTON ROAD
SUITE 720
MIAMI BEACH, FL 33140

FEI Number: 65-0720597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, GARY J
4302 ALTON RD
STE 720
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ROSENBAUM, GARY J
4308 ALTON RD
STE 720
MIAMI BEACH, FL 33140 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSENBAUM, GARY J
Address: 4308 ALTON ROAD, SUITE 720
City-St-Zip: MIAMI BEACH, FL 33140

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: GR

MGR

04/30/2011

Electronic Signature of Signing Officer or Director

Date