

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023058

FILED
Apr 25, 2011
Secretary of State

Entity Name: SYDNEY O. SUITE, M.D. & NICHOLAS D.A. SUITE, M.D., P.A.

Current Principal Place of Business:

2525 EMBASSY DR., STE. 7
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

2525 EMBASSY DR., STE. 7
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 65-0735357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUITE, NICHOLAS D M.D.
7900 NW 33RD ST STE 101
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

SUITE, NICHOLAS D M.D.
2525 EMBASSY DR. STE 7
COOPER CITY, FL 33026 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUITE, NICHOLAS D M.D.
Address: 2525 EMBASSY DR. STE 7
City-St-Zip: COOPER CITY, FL 33026

Title: D
Name: SUITE, SYDNEY O M.D.
Address: 2525 EMBASSY DR STE 7
City-St-Zip: COOPER CITY, FL 33026

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: ARTHUR L. SUITE

A, C

04/25/2011

Electronic Signature of Signing Officer or Director

Date