

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068159

FILED
Aug 10, 2010
Secretary of State

Entity Name: LAWRENCE A. BERGER, M.D., P.A.

Current Principal Place of Business:

21097 NE 27 CT.
SUITE 580
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21097 NE 27 CT.
SUITE 580
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0783243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRY TEMPKINS, P.A.
420 LINCOLN RD
SUITE 244
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

BERGER, MARLENE
21097 NE 27 CT
SUITE #580
AVENTURA, 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: MARLENE BERGER

08/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERGER, LAWRENCE A
Address: 21110 BISCAYNE BLVD, STE 208
City-St-Zip: AVENTURA, FL 33180

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: LAWRENCE A BERGER

CEO

08/10/2010

Electronic Signature of Signing Officer or Director

Date