

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2011
Secretary of State

Entity Name: USARRHYTHMIA OF FLORIDA, INC.

Current Principal Place of Business:

THE JIM MORAN HEART~VASC. CTR, STE 502
4725 N. FEDERAL HWY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

THE JIM MORAN HEART~VASC. CTR, STE 502
4725 N. FEDERAL HWY
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 58-2339159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZILO, PHILIP
THE JIM MORAN HEART~VASC. CTR, STE 502
4725 N. FEDERAL HWY
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: PRES
Name: ZILO, PHILIP M.D.
Address: 1100 SE 5TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

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: PHILIP ZILO

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date