2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002938

Entity Name: H. BARRY MILLER M.D., P.A.

FILED Apr 21, 2011 Secretary of State

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

3363 SHERIDAN ST, SUITE 210 3363 SHERIDAN ST HOLLYWOOD, FL 33021 SUITE 210

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3363 SHERIDAN ST, SUITE 210 3363 SHERIDAN ST HOLLYWOOD, FL 33021 SUITE 210

HOLLYWOOD, FL 33021

FEI Number: 65-0812810 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:

MILLER, HOWARD B 2802 N46 AVE B515 HOLLYWOOD, FL 33021 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: DF

 Name:
 MILLER, H. BARRY

 Address:
 2802 N 46 AVE B515

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: H. BARRY MILLER DR. 04/21/2011