2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013627

Entity Name: AMIT I. SHAH, M.D., P.A.

FILED Jan 30, 2012 Secretary of State

Date

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

4420 SUN N LAKE BLVD SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

4420 SUN N LAKE BLVD SEBRING, FL 33872

FEI Number: 65-0826332 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:

SHAH, AMIT I 4420 SUN N LAKE BOULEVARD SEBRING, FL 33872 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SHAH, AMIT I

Address: 4420 SUN N LAKE BLVD City-St-Zip: SEBRING, FL 33872

Title: ST

Name: SHAH, PARUL

Address: 4420 SUN N LAKE BLVD City-St-Zip: SEBRING, FL 33872

Title: PD

Name: AHMED, SYED

Address: 4420 SUN N LAKE BLVD. City-St-Zip: SEBRING, FL 33872

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: AMIT I SHAH PD 01/30/2012