2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030377

Entity Name: EDWARD A. GROSS, M.D., P.A.

FILED Jan 10, 2011 Secretary of State

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

333 W. 41ST STREET SUITE 302

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

333 W. 41ST STREET SUITE 302 MIAMI BEACH, FL 33140 US

FEI Number: 65-0830368 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:

BERG, CHARLES L ESQ 555 N.E. 15TH STREET, VENETIA-PENTHOUSE A MIAMI, FL 33132 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: GROSS, EDWARD A

Address: 333 W. 41ST STREET, SUITE 302 City-St-Zip: MIAMI BEACH, FL 33140

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: EDWARD A. GROSS DP 01/10/2011