2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002722

Entity Name: BARBARA MONTFORD, M.D. P.A.

FILED Jun 29, 2011 Secretary of State

Date

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

1190 NW 95TH STREET STE 106 MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

PO BOX 530588 PO BOX 530588

MIAMI, FL 33153 MIAMI, SHORES, FL 33153

FEI Number: 65-0885726 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:

MONTFORD, BARBARA M.D. 18020 SW 78TH PLACE MIAMI, FL 33157 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: M.D

 Name:
 MONTFORD, BARBARA A

 Address:
 18020 SW 78 PL

 City-St-Zip:
 MIAMI, FL 33157

Title: VP

 Name:
 MONTFORD, JOHN

 Address:
 2241 NW 188TH TERRACE

 City-St-Zip:
 OPA LOCKA, FL 33056

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: BARBARA MONTFORD MD 06/29/2011