

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021042

Entity Name: DEIRDRE M. MARSHALL, P.A.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

3100 SW 62 AVENUE, #2230
SUITE #2230
MIAMI, FL 33155

New Principal Place of Business:

6360 SUNSET DRIVE
SOUTH MIAMI, FL 33143

Current Mailing Address:

3625 NORTH BAYHOMES DRIVE
MIAMI, FL 33133

New Mailing Address:

6360 SUNSET DRIVE
SOUTH MIAMI, FL 33143

FEI Number: 65-0443283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSHALL, DEIRDRE M M.D.
3100 SW 62 AVENUE, #2230
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARSHALL, DEIRDRE M M.D.
6360 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: DEIRDRE MARSHALL

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: MARSHALL, DEIRDRE M M.D.
Address: 3100 SW 62ND AVE, STE 2230
City-St-Zip: MIAMI, FL 33155

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: DEIRDRE MARSHALL

DR

01/24/2011

Electronic Signature of Signing Officer or Director

Date