

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69011

FILED
Jun 22, 2011
Secretary of State

Entity Name: MED PROPERTIES OF MIAMI BEACH, INC.

Current Principal Place of Business:

4100 N 28TH TERR
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

421 LINCOLN RD
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 65-0277524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, ELIAHU
4100 N 28TH TERR
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: P
Name: LEVY, ELIAHU
Address: 4100 N 28TH TERR
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: MALINASKY, DORON
Address: 4100 N 28TH TERR
City-St-Zip: HOLLYWOOD, FL 33020

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: LEVY, ELIAHU

P

06/22/2011

Electronic Signature of Signing Officer or Director

Date