

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69011

FILED
May 11, 2012
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:

421 LINCOLN RD.
MIAMI BEACH, FL 33139 US

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, ELIYAHU
4100 N 28TH TERR
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LEVY, ELIYAHU
421 LINCOLN RD.
MIAMI BEACH, FL 33139 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: SHOSHANA COHEN

05/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVY, ELIYAHU
Address: 421 LINCOLN RD.
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: MALINASKY, DORON
Address: 421 LINCOLN RD.
City-St-Zip: MIAMI BEACH, FL 33139

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: SHOSHANA COHEN

MGR.

05/11/2012

Electronic Signature of Signing Officer or Director

Date