2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09422

FILED Jan 06, 2011 Secretary of State

Entity Name: DARYL M. GERSHBEIN, D.P.M., P.A.

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

3185 SW 8TH ST MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

2630 NE 203 STREET SUITE 104 AVENTURA, FL 33180

FEI Number: 65-0339840 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:

GERSHBEIN, STEVEN ESQ 3185 SW 8TH ST MIAMI, FL 33135 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:

 Name:
 GERSHBEIN, DARYL

 Address:
 3185 SW 8 ST

 City-St-Zip:
 MIAMI, FL 33135

Title: VP

Name: GERSHBEIN, ELLEN H Address: 3185 SW 8 STREET City-St-Zip: MIAMI, FL 33135

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: DARYL M. GERSHBEIN, DPM PRES 01/06/2011