2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36948

Entity Name: A MEDICAL OFFICE FOR WOMEN, INC.

FILED Mar 31, 2010 Secretary of State

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

909 N MIAMI BEACH BLVD 909 N MIAMI BEACH BLVD

SUITE 402 SUITE 402

N MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

3250 S DIXIE HWY 3250 SOUTH DIXIE HWY MIAMI, FL 33133 US MIAMI, FL 33133 US

FEI Number: 65-0340565 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:

ROSENTHAL, VLADIMIR
3250 S DIXIE HWY
MIAMI, FL 33133 US
ROSENTHAL, VLADIMIR
3250 SOUTH DIXIE HWY
MIAMI, FL 33133 US
MIAMI, FL 33133 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: 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROSENTHAL, MIRA

 Address:
 3250 SOUTH DIXIE HWY

 City-St-Zip:
 MIAMI, FL 33133 US

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: MIRA ROSENTHAL D 03/31/2010