2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071903

Entity Name: OPTIMAL ANESTHESIA TWO, INC.

Current Principal Place of Business:

21691 FRONTENAC COURT BOCA RATON. FL 33433

Current Mailing Address:

21691 FRONTENAC COURT BOCA RATON, FL 33433 US

FEI Number: 38-3804009 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

FILED Feb 10, 2013

Secretary of State

CC8374638767

Officer/Director Detail:

Title PD Title VSD

Name KIFFEL, STEVEN M Name KIFFEL, SHIRLEY

Address 21691 FRONTENAC COURT Address 21691 FRONTENAC COURT

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

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: STEVEN M. KIFFEL, MD

PRESIDENT

02/10/2013