2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105191

Entity Name: KELLY & WOLF, M.D., P.A.

Current Principal Place of Business:

8940 N. KENDALL DRIVE SUITE 903-E MIAMI, FL 33176

Current Mailing Address:

8940 N. KENDALL DRIVE SUITE 903-E MIAMI, FL 33176

FEI Number: 65-0965636 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, ILYSE ESQ. 395 GULF ROAD KEY BISCAYNE, FL 33149 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: ILYSE KELLY 04/04/2016

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2016

Secretary of State

CC2956578527

Officer/Director Detail:

Title DR Title DR

Name WOLF, CARLOS LM.D. Name KELLY, MICHAEL EM.D.

Address 8940 N. KENDALL DRIVE SUITE 903-E Address 8940 N. KENDALL DRIVE SUITE 903-E

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

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: MICHAEL E. KELLY

DR.

04/04/2016