

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133838

FILED
Apr 07, 2012
Secretary of State

Entity Name: SCHOOLHOUSE MEDICINE, INC.

Current Principal Place of Business:

1911 SW 24TH STREET
MIAMI, FL 33145

New Principal Place of Business:

1760 OPECHEE DRIVE
MIAMI, FL 33133

Current Mailing Address:

1911 SW 24TH STREET
MIAMI, FL 33145

New Mailing Address:

1760 OPECHEE DRIVE
MIAMI, FL 33133

FEI Number: 20-0425029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AREL, MARC A M.D.
1911 S.W. 24TH STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AREL, MARC A
1760 OPECHEE DRIVE
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: MARC AREL

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AREL, MARC A
Address: 1760 OPECHEE DRIVE
City-St-Zip: MIAMI, FL 33133

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: MARC AREL

PD

04/07/2012

Electronic Signature of Signing Officer or Director

Date