

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113562

FILED
Jan 10, 2012
Secretary of State

Entity Name: SUNSHINE DERMATOPATHOLOGY, PA

Current Principal Place of Business:

101 DOCKSIDE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

ONE NORTH OCEAN BLVD #806
POMPANO BEACH, FL 33062

Current Mailing Address:

101 DOCKSIDE CIRCLE
WESTON, FL 33327

New Mailing Address:

ONE NORTH OCEAN BLVD #806
POMPANO BEACH, FL 33062

FEI Number: 20-3308307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, LING
101 DOCKSIDE CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CHEN, LING
ONE NORTH OCEAN BLVD # 806
POMPANO BEACH, FL 33062 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

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEN, LING
Address: ONE NORTH OCEAN BLVD # 806
City-St-Zip: POMPANO BEACH, FL 33062

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: LING CHEN

Electronic Signature of Signing Officer or Director

PRES

01/10/2012

Date