

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079875

FILED
May 07, 2012
Secretary of State

Entity Name: DR. MOSHEN'S, INC.

Current Principal Place of Business:

7354 SW 60TH STREET
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7354 SW 60TH STREET
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 45-1496902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZARRABIAN, TERESIA
4751 NW 98TH PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOHAMMADPOUR, MOHSEN T
Address: 7354 SW 60TH STREET
City-St-Zip: MIAMI, FL 33143 US

Title: DIR
Name: MOHAMMADPOUR, MAHDI
Address: 7354 SW 60TH STREET
City-St-Zip: MIAMI, FL 33143 US

Title: DIR
Name: ZARRABIAN, FARSHAD
Address: 4751 NW 98TH PLACE
City-St-Zip: MIAMI, FL 33178

Title: DIR
Name: MOHAMMADPOUR, HADI
Address: 7354 SW 60TH STREET
City-St-Zip: MIAMI, FL 33143 US

Title: T
Name: HAGHIGHAT, ZAHRA
Address: 7354 SW 60TH STREET
City-St-Zip: MIAMI, FL 33143

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: MOHSEN T. MOHAMMADPOUR

PRES

05/07/2012

Electronic Signature of Signing Officer or Director

_____ Date