

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 445674

FILED
Aug 22, 2011
Secretary of State

Entity Name: SLATTERY ASSOCIATES, INC.

Current Principal Place of Business:

8600 NW 53 TERRACE
SUITE 121
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8600 NW 53 TERRACE
SUITE 121
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-1515732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMATIER PH.D., JOHN J
8525 N.W. 53 TERR.
STE. 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PALMATIER PH.D., JOHN J
8600 N.W. 53 TERR.
STE. 121
MIAMI, FL 33166 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: JOHN J. PLMATIER, PH.D.

08/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PALMATIER, PH.D., JOHN J
Address: 8600 N.W. 53 TER. #121
City-St-Zip: MIAMI, FL 33166 US

Title: VD
Name: ZHANG, XIAOHONG
Address: 8600 N.W. 53 TER. #121
City-St-Zip: MIAMI, FL 33166 US

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: XIAOHONG ZHANG

VD

08/22/2011

Electronic Signature of Signing Officer or Director

Date