

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756586

FILED  
Apr 16, 2012  
Secretary of State

Entity Name: ASPIRA OF FLORIDA, INC.

## Current Principal Place of Business:

4100 NE 2ND AVE.  
SUITE 302  
MIAMI, FL 33137

## New Principal Place of Business:

6100 BLUE LAGOON DRIVE  
SUITE 460  
MIAMI, FL 33126 US

## Current Mailing Address:

4100 NE 2ND AVE.  
SUITE 302  
MIAMI, FL 33137

## New Mailing Address:

6100 BLUE LAGOON DRIVE  
SUITE 460  
MIAMI, FL 33126 US

FEI Number: 59-2105537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COWEN, GERALD E ESQ  
2432 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 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: DIR  
Name: HERNANDEZ, EDWARD CHAIR  
Address: 6100 BLUE LAGOON DRIVE, SUITE 460  
City-St-Zip: MIAMI, FL 33126

Title: VC-P  
Name: RODRIGUEZ-DEHMER, ISABEL  
Address: 6100 BLUE LAGOON DRIVE, SUITE 460  
City-St-Zip: MIAMI, FL 33126

Title: TREA  
Name: NOVOA, HERNANDO J  
Address: 6100 BLUE LAGOON DRIVE, SUITE 460  
City-St-Zip: MIAMI, FL 33126

Title: SEC  
Name: GOMEZ-DECENA, MARISOL  
Address: 6100 BLUE LAGOON DRIVE, SUITE 460  
City-St-Zip: MIAMI, FL 33126

Title: CEO  
Name: CABRERA, GEORGE M  
Address: 6100 BLUE LAGOON DRIVE, SUITE 460  
City-St-Zip: MAIMI, FL 33126

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE M CABRERA

CEO

04/16/2012

Electronic Signature of Signing Officer or Director

Date