

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06925

FILED
Jan 03, 2012
Secretary of State

Entity Name: MID-FLORIDA AT EUSTIS, INC.

Current Principal Place of Business:

19708 EUSTIS AIRPORT ROAD
SUITE 100
EUSTIS, FL 32736 US

New Principal Place of Business:

Current Mailing Address:

14347 COMMERCE WAY
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 59-2045383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THIBAUT, MICHAEL
19708 EUSTIS AIRPORT ROAD
SUITE 100
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

RAHMANPARAST, MAHMOOD
14345 COMMERCE WAY
MIAMI, FL 33016 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: MAHMOOD RAHMANPARAST

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVT
Name: LEES, JACQUELINE
Address: 28 LORD ROAD, SUITE # 205
City-St-Zip: MARLBOROUGH, MA 01752

Title: DPS
Name: RAHMANPARAST, MAHMOOD
Address: 14345 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016 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: MAHMOOD-RAHMANPARAST

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date