

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005402

Entity Name: ANATOMIE CORPORATION

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

600 NE 36TH ST #1603
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

600 NE 36TH ST #1603
MIAMI, FL 33137

New Mailing Address:

600 NE 36TH ST #1623
MIAMI, FL 33137

FEI Number: 13-4292662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYER, KATALIN
600 NE 36TH ST #1603
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BOYER, KATALIN
600 NE 36TH ST #1623
MIAMI, FL 33137 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: KATALIN BOYER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BOYER, KATALIN
Address: 600 NE 36TH ST #1623
City-St-Zip: MIAMI, FL 33137

Title: DS
Name: ETRA, AARON
Address: 600 NE 36TH ST #1623
City-St-Zip: MIAMI, FL 33137

Title: D
Name: JASON, MARGARET D
Address: 600 NE 36TH ST #1623
City-St-Zip: MIAMI, FL 33137

Title: T
Name: BEEM, CHRISTINA
Address: 600 NE 36TH ST #1623
City-St-Zip: MIAMI, FL 33137

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: KATALIN BOYER

C

04/19/2011

Electronic Signature of Signing Officer or Director

Date