

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84613

FILED
Feb 15, 2011
Secretary of State

Entity Name: GERARDO OLARTE, PH.D, P.A.

Current Principal Place of Business:

% GERARDO OLARTE
991 NE 73RD ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

% GERARDO OLARTE
991 NE 73RD ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-2606571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLARTE, GERARDO
991 NE 73RD ST
MIAMI, FL 33138 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: PHD
Name: OLARTE, GERARDO
Address: 991 NE73RD ST
City-St-Zip: MIAMI, FL 33138 US

Title: STD
Name: POLIFRONI, ZEINETH
Address: 8811 N.E. 4TH AVE. RD
City-St-Zip: MIAMI SHORES, FL 33138 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: GERARDO OLARTE, PH.D

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date