

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91544

FILED
Feb 22, 2012
Secretary of State

Entity Name: HALLANDALE ARTIFICIAL KIDNEY CENTER, INC.

Current Principal Place of Business:

2655 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

7061 CYPRESS ROAD
SUITE 104
PLANTATION, FL 33317 US

New Mailing Address:

1299 E COMMERCIAL BLVD
SUITE 200
OAKLAND PARK, FL 33334 US

FEI Number: 65-0012771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRIER, VICKI
7061 CYPRESS ROAD
SUITE 104
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BURRIER, VICKI
1299 E COMMERCIAL BLVD
SUITE 200
OAKLAND PARK, FL 33334 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:

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZEIG, STEVEN
Address: 3700 WASHINGTON STREET, #203
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD
Name: SPIRA, BRENDA
Address: 1299 E COMMERCIAL BLVD SUITE 200
City-St-Zip: OAKLAND PARK, FL 33334

Title: SD
Name: BURRIER, VICKI
Address: 1299 E COMMERCIAL BLVD SUITE 200
City-St-Zip: OAKLAND PARK, FL 33334

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: SANDRA R MIRANDA

ACCT

02/22/2012

Electronic Signature of Signing Officer or Director

Date