

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25823

FILED
Apr 26, 2011
Secretary of State

Entity Name: MERCEDES M. DE CUBAS PH.D., P.A.

Current Principal Place of Business:

9497 SOUTH DIXIE HIGHWAY
224
MIAMI, FL 33156 US

New Principal Place of Business:

6421 S.W. 21 STREET
MIAMI, FL 33155 US

Current Mailing Address:

6421 S.W. 21 STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0058401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CUBAS, RAUL E.
7241 SW 63RD AVENUE
SUITE 202
S. MIAMI, FL 33143 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: DR
Name: DE CUBAS, MERCEDES M.
Address: 9497 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

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: MERCEDES M. DE CUBAS, PH.D.

PSYC

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date