

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54436

FILED
Jun 14, 2011
Secretary of State

Entity Name: SOUTH MIAMI AUDIOLOGY CONSULTANTS, INC.

Current Principal Place of Business:

6280 SUNSET DR.
SUITE 201
S. MIAMI, FL 33143

New Principal Place of Business:

7000 SW 62 AVENUE
SUITE 315
S. MIAMI, FL 33143

Current Mailing Address:

6280 SUNSET DR.
SUITE 201
S. MIAMI, FL 33143

New Mailing Address:

7000 SW 62 AVENUE
SUITE 315
S. MIAMI, FL 33143

FEI Number: 65-0006113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABEN, RICHARD
2130 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: PD
Name: PERNICK, ANDREA D.
Address: 6505 SW 92 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: SIMON, CINDY
Address: 1760 SW 68TH
City-St-Zip: PLANTATION, FL 33317

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: ANDREA PERNICK

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date