

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68581

FILED
Feb 14, 2012
Secretary of State

Entity Name: WILHELMINA S. KOEDAM, PH.D. PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

1011 IVES DAIRY RD
BLDG 2, STE 208
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

2999 NE 191ST STREET
SUITE 701
AVENTURA, FL 33180 US

Current Mailing Address:

1011 IVES DAIRY RD
BLDG 2, STE 208
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

2999 NE 191ST STREET
SUITE 701
AVENTURA, FL 33180 US

FEI Number: 65-0030104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEDAM, WILHELMINA S
1011 IVES DAIRY BLVD, BLDG 2, STE 208
NORTH MIAMI BEACH, FL 33019 US

Name and Address of New Registered Agent:

KOEDAM, WILHELMINA S
2999 N.E. 191 ST.
SUITE 701
AVENTURA, FL 33080 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:

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: KOEDAM, WILHELMINA S.
Address: 2999 NE 191ST STREET, SUITE 701
City-St-Zip: AVENTURA, FL 33180 US

Title: DR.
Name: KOEDAM, WILHELMINA S.
Address: 4801 S. UNIVERSITY DRIVE SUITE 245
City-St-Zip: DAVIE, FL 33328 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: WILHELMINA S. KOEDAM, PH.D.

DR.

02/14/2012

Electronic Signature of Signing Officer or Director

Date