2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008442

FILED Jan 23, 2012 Secretary of State

Entity Name: CARIBBEAN HEALTH RESEARCH NETWORK OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

ONE WEST CAMINO REAL STE 212 BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

ONE WEST CAMINO REAL STE 212 BOCA RATON, FL 33432 US

FEI Number: 80-0120049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLIER, NICOLE ONE WEST CAMINO REAL SUITE 212 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D

Name: KELLIER, NICOLE

Address: ONE WEST CAMINO REAL, SUITE 212

City-St-Zip: BOCA RATON, FL 33432 US

Title:

Name: KELLIER, MARJORIE

Address: ONE WEST CAMINO REAL, SUITE 212

City-St-Zip: BOCA RATON, FL 33432

Title:

Name: WILLIAMS, ANDREA

Address: ONE WEST CAMINO REAL, SUITE 212

City-St-Zip: BOCA RATON, FL 33432

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLE KELLIER P 01/23/2012