

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009505

FILED
Apr 25, 2012
Secretary of State

Entity Name: MOUNT SINAI UNIVERSITY OF FLORIDA, INC.

Current Principal Place of Business:

201 RACQUET CLUB RD.
SUITE S312
WESTON, FL 33326

New Principal Place of Business:

15141 NW 6TH CT.
PEMBROKE PINES, FL 33028

Current Mailing Address:

201 RACQUET CLUB RD.
SUITE S312
WESTON, FL 33326

New Mailing Address:

15141 NW 6TH CT.
PEMBROKE PINES, FL 33028

FEI Number: 26-1137996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALFREDO
201 RACQUET CLUB RD
S312
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RAMIREZ, ALFREDO
15141 NW 6TH CT.
PEMBROKE PINES, FL 33028 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, ALFREDO
Address: 15141 NW 6TH
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: RAMIREZ, HECTOR
Address: 15141 NW 6TH CT.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S,T
Name: COLPAS, FARIDES
Address: 15141 NW 6TH CT.
City-St-Zip: PEMBROKE PINES, FL 33028

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: ALFREDO RAMIREZ

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date