

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006291

FILED
Mar 30, 2012
Secretary of State

Entity Name: BABIES WITHOUT BORDERS INC.

Current Principal Place of Business:

3100 SW 62ND AVENUE
DIVISION OF NEONATOLOGY
MIAMI, FL 33155 US

New Principal Place of Business:

4627 UNIVERSITY DR
MIAMI, FL 33146 US

Current Mailing Address:

3100 SW 62ND AVENUE
DIVISION OF NEONATOLOGY
MIAMI, FL 33155 US

New Mailing Address:

4627 UNIVERSITY DR
MIAMI, FL 33146 US

FEI Number: 32-0254645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIZ, FLAVIO DR.
3100 SW 62ND AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SOLIZ, FLAVIO DR.
4627 UNIVERSITY DR
MIAMI, FL 33146 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: AMED SOLIZ

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: SOLIZ, FLAVIO DR
Address: 46
City-St-Zip: MIAMI, FL 33146 US

Title: D
Name: CHANDLER, BARRY DR
Address: 3100 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: D
Name: VALENCIA, PABLO DR
Address: 3100 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: P
Name: SOLIZ, FLAVIO DR
Address: 4627 UNIVERSITY DR
City-St-Zip: MIAMI, FL 33146 US

Title: VP
Name: CHANDLER, BARRY DR
Address: 3100 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: S
Name: VALENCIA, PABLO DR.
Address: 3100 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMED SOLIZ

DR

03/30/2012

Electronic Signature of Signing Officer or Director

Date