

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: SAN MARCUS RESEARCH CLINIC, INCORPORATED

Current Principal Place of Business:

5941 NW 173 DRIVE
MIAMI, FL 33015

New Principal Place of Business:

5941 NW 173 DRIVE
SUITE 1
MIAMI, FL 33015

Current Mailing Address:

5941 NW 173 DRIVE
MIAMI, FL 33015

New Mailing Address:

5941 NW 173 DRIVE
SUITE 1
MIAMI, FL 33015

FEI Number: 27-1813160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, JESUS L
16751 NE 9 AVENUE #405
NORTH MIAMI BEACH, FL 33162 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: PV
Name: REYES, JESUS L
Address: 16751 NE 9 AVENUE #405
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: ST
Name: PERALTA, MANUEL
Address: 16751 NE 9 AVENUE #405
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JESUS L REYES

PDTE

04/28/2011

Electronic Signature of Signing Officer or Director

Date