2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000674

FILED Jan 05, 2012 Secretary of State

Entity Name: SAN MARCUS RESEARCH CLINIC, INCORPORATED

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

5941 NW 173 DRIVE SUITE 1 MIAMI, FL 33015

Current Mailing Address: 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 ()

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

REYES, JESUS L 16751 NE 9 AVENUE #405 NORTH MIAMI BEACH, FL 33162 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:

Γitle: PS

Name: REYES, JESUS L

Address: 16751 NE 9 AVENUE #405 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VT

 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 PS 01/05/2012