

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009286

FILED
May 01, 2012
Secretary of State

Entity Name: BECKWITH-WIEDEMANN SYNDROME OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

21155 HELMSMAN DRIVE
M-15
AVENTURA, FL 33180 US

New Principal Place of Business:

2207 NW 23 AVENUE
MIAMI, FL 33142 US

Current Mailing Address:

21155 HELMSMAN DRIVE
M-15
AVENTURA, FL 33180 US

New Mailing Address:

2207 NW 23 AVENUE
MIAMI, FL 33142 US

FEI Number: 27-3690969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CARIDAD
21155 HELMSMAN DRIVE
M-15
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ALVAREZ, CARIDAD
2207 NW 23 AVENUE
MIAMI, FL 33142 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, CARIDAD
Address: 2207 NW 23 AVENUE
City-St-Zip: MIAMI, FL 33142 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: CARIDAD ALVAREZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date