

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068827

Entity Name: ASSURE, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

4100 NE 2 AVE
309
MIAMI, FL 33137 US

New Principal Place of Business:

2730 SW 3RD AVENUE
701
MIAMI, FL 33129 US

Current Mailing Address:

4100 NE 2 AVE
309
MIAMI, FL 33137 US

New Mailing Address:

2730 SW 3RD AVENUE
701
MIAMI, FL 33129 US

FEI Number: 65-1026769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIMENTEL, CAROLA
4100 NE 2 AVE
309
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PIMENTEL, CAROLA
2730 SW 3RD AVENUE
701
MIAMI, FL 33129 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: CAROLA PIMENTEL

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PIMENTEL, CAROLA
Address: 2730 SW 3RD AVENUE SUITE 701
City-St-Zip: MIAMI, FL 33129 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLA PIMENTEL

MRS

03/21/2012

Electronic Signature of Signing Officer or Director

Date