

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085409

FILED
Jan 05, 2012
Secretary of State

Entity Name: PAULA GARBOURG INSTITUTE, INC.

Current Principal Place of Business:

2250 NW 114TH AVE
SUITE 1, DEP. PTY 6298
MIAMI, FL 33172

New Principal Place of Business:

1477 NW 10 ST.
2
DANIA BEACH, FL 33004

Current Mailing Address:

2250 NW 114TH AVE
SUITE 1, DEP. PTY 6298
MIAMI, FL 33172

New Mailing Address:

1477 NW 10 ST.
2
DANIA BEACH, FL 33004

FEI Number: 65-1049078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBOURG, DAVID
2250 NW 114TH AVE
SUITE 1, PTY 6298
MIAMI, FL 33172 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: PD
Name: GARBOURG, HAYA P
Address: 1477 NW 10 ST. #2
City-St-Zip: DANIA BEACH, FL 33004

Title: VPD
Name: GARBOURG, DAVID A VP
Address: 1477 NW 10 ST. #2
City-St-Zip: DANIA BEACH, FL 33004

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: DAVID G GARBOURG

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date