

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047325

FILED
Apr 24, 2012
Secretary of State

Entity Name: DR. SAATHOFF ENTERPRISES, INC.

Current Principal Place of Business:

4611 S UNIVERSITY DR
SUITE # 317
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

4611 S UNIVERSITY DR
SUITE # 317
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 65-1099765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAATHOFF, HENDRIK
6467 PALM GARDEN COURT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SAATHOFF, HENDRIK DR.
6467 PALM GARDEN COURT
DAVIE, FL 33314 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: DR. HENDRIK SAATHOFF

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SAATHOFF, HENDRIK DR.
Address: 6467 PALM GARDEN COURT
City-St-Zip: DAVIE, FL 33314

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: DR. HENDRIK SAATHOFF

PST

04/24/2012

Electronic Signature of Signing Officer or Director

Date