

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083916

FILED
Apr 12, 2011
Secretary of State

Entity Name: SPEECH & LANGUAGE PATHOLOGY GROUP, INC.

Current Principal Place of Business:

9830 SW 77TH AVE, SUITE 110
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9830 SW 77TH AVE, SUITE 110
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1135679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, BARBARA
9830 SW 77TH AVE
SUITE 110
MIAMI, FL 33156 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: ROCA, BARBARA
Address: 14055 SW 82 AVE
City-St-Zip: MIAMI, FL 33158

Title: VPD
Name: ROCA, RICARDO
Address: 14055 SW 82 AVE
City-St-Zip: MIAMI, FL 33158

Title: STD
Name: ROCA, RICARDO
Address: 14055 SW 82 AVE
City-St-Zip: MIAMI, FL 33158

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: BARBARA ROCA

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date