

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024092

FILED
Feb 17, 2012
Secretary of State

Entity Name: THE MOLD DOCTOR OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2125 NW 10TH STREET
DELRAY BEACH, FL 33445

New Principal Place of Business:

31 SW 5TH WAY
BOCA RATON, FL 33432

Current Mailing Address:

14804 ENCLAVE LAKES DR
T5
DELRAY BEACH, FL 33484

New Mailing Address:

31 SW 5TH WAY
BOCA RATON, FL 33432

FEI Number: 20-0727470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: VIRANT, JOSEPH K JR
Address: 31 SW 5TH WAY
City-St-Zip: BOCA RATON, FL 33432

Title: VS
Name: DE LA PENA-VIRANT, ADELAIDA
Address: 31 SW 5TH WAY
City-St-Zip: BOCA RATON, FL 33432

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: JOSEPH K VIRANT, JR.

PRES

02/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date