

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034669

Entity Name: OLGA M. LAMERAN, P.A.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

5255 COLLINS AVENUE
STE 11G
MIAMI BEACH, FL 33140

New Principal Place of Business:

7938 SW 105 PLACE
MIAMI, FL 33173

Current Mailing Address:

5255 COLLINS AVENUE
STE 11G
MIAMI BEACH, FL 33140

New Mailing Address:

7938 SW 105 PLACE
MIAMI, FL 33173

FEI Number: 59-1405772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMERAN, OLGA M
5255 COLLINS AVE.
STE 11G
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LAMERAN, OLGA M
7938 S.W. 105 PLACE
MIAMI, FL 33173 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LAMERAN, OLGA M
Address: 7938 S.W. 105 PLACE
City-St-Zip: MIAMI, FL 33173

Title: VD
Name: HURTADO, ADRIANA
Address: 7900 HARBOR ISLAND DRIVE PH3
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: OLGA M. LAMERAN

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date