

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150089

FILED
Feb 17, 2011
Secretary of State

Entity Name: DEFRAN MEDICAL ASSOCIATES CORP.

Current Principal Place of Business:

8360 WEST FLAGLER STREET #103
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8360 WEST FLAGLER STREET #103
MIAMI, FL 33144

New Mailing Address:

FEI Number: 36-4563484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCH, ANA
16381 SW 23 ST
MIRAMAR, FL 33027 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: S
Name: OLIVAR, XERGERY D
Address: 8360 WEST FLAGLER STREET #103
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: ALGUERA, DENIS
Address: 8360 WEST FLAGLER STREET #103
City-St-Zip: MIAMI, FL 33144

Title: P
Name: HOCH, ANA
Address: 16381 SW 23 ST
City-St-Zip: MIRAMAR, FL 33027

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: DENIS ALGUERA

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date