

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033387

FILED
Jan 07, 2011
Secretary of State

Entity Name: P.R. MEDICAL RECERTIFICATION INC.

Current Principal Place of Business:

1275 SW 15TH TERR
MIAMI, FL 33145

New Principal Place of Business:

1850 ATLANTIC ST
122
MELBOURNE BEACH, FL 32951

Current Mailing Address:

1275 SW 15TH TERR
MIAMI, FL 33145

New Mailing Address:

1850 ATLANTIC ST
122
MELBOURNE BEACH, FL 32951

FEI Number: 20-2466498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, PATRICK R
1275 SW 15TH TERR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROACH, PATRICK R
1850 ATLANTIC ST
122
MELBOURNE BEACH, FL 32951 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: CAROL LAFAYETTE ROACH

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROACH, PATRICK R
Address: 1850 ATLANTIC ST
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TREA
Name: ROACH, CAROL L
Address: 1850 ATLANTIC ST
City-St-Zip: MELBOURNE BEACH, FL 32951

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: CAROL LAFAYETTE ROACH

TREA

01/07/2011

Electronic Signature of Signing Officer or Director

Date