

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041844

Entity Name: GINA NGUYEN, P.A.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

9400 SOUTH DADELAND BOULEVARD
PENTHOUSE 4
MIAMI, FL 33156

New Principal Place of Business:

7300 NORTH KENDALL DRIVE
SUITE 540
MIAMI, FL 33156

Current Mailing Address:

9400 SOUTH DADELAND BOULEVARD
PENTHOUSE 4
MIAMI, FL 33156

New Mailing Address:

7300 NORTH KENDALL DRIVE
SUITE 540
MIAMI, FL 33156

FEI Number: 04-3810379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, GINA M
9400 SOUTH DADELAND BOULEVARD
PENTHOUSE 4
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

NGUYEN, GINA M
7300 NORTH KENDALL DRIVE
SUITE 540
MIAMI, FL 33156 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NGUYEN, GINA M
Address: 7300 NORTH KENDALL DRIVE SUITE 540
City-St-Zip: MIAMI, FL 33156

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: GINA M. NGUYEN

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date