

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053180

FILED
Apr 25, 2011
Secretary of State

Entity Name: MIDLAND PROFESSIONAL INVESTMENT CORP.

Current Principal Place of Business:

3611 SW 107TH AVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

4370 SW 160TH AVE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-2679425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZA, LAZARO
3611 SW 107TH AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BOUZA, LAZARO
4370 SW 160TH AVE
MIAMI, FL 33185 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOUZA, LAZARO MD
Address: 3611 SW 107TH AVE
City-St-Zip: MIAMI, FL 33165 US

Title: D
Name: LLANES, FRANKLIN MD
Address: 11880 BIRD ROAD #301
City-St-Zip: MIAMI, FL 33175 US

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: LAZARO BOUZA

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date