

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039295

FILED
Jan 23, 2012
Secretary of State

Entity Name: LOUISE CHARRON-DUBIN, P.A.

Current Principal Place of Business:

4959 SW 31 TERRACE
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

4959 SW 31 TERRACE
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 20-4623663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARRON-DUBIN, LOUISE
4959 SW 31 TERRACE
DANIA BEACH, FL 33312 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: D
Name: CHARRON-DUBIN, LOUISE
Address: 4959 SW 31 TERRACE
City-St-Zip: DANIA BEACH, FL 33312

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: LOUISE CHARRON-DUBIN

D

01/23/2012

Electronic Signature of Signing Officer or Director

Date