

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048766

Entity Name: DE SOUZA SEDATION, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2001 MERIDIAN AVE
421
MIAMI BCH, FL 33139

New Principal Place of Business:

15330 SW 51ST STREET
MIRAMAR, FL 33027

Current Mailing Address:

2001 MERIDIAN AVE
421
MIAMI BCH, FL 33139

New Mailing Address:

15330 SW 51ST STREET
MIRAMAR, FL 33027

FEI Number: 20-4652926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PL
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

DESOUZA, RICARDO
15330 SW 51ST STREET
MIRAMAR, FL 33027 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: RICARDO DESOUZA

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DESOUZA, RICARDO
Address: 15330 SW 51ST STREET
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: RICARDO DESOUZA

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date